



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

January 27, 2021

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Mumbai 400 001</p> <p>Scrip Symbol : PANAMAPET</p>
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated January 25, 2021 with regard to Board Meeting Notice, please find enclosed a copy of the advertisement published in English and regional (Gujarati) newspapers.

This is for your information and records.

Thanking You,

Yours faithfully,
For **PANAMA PETROCHEM LIMITED**



Gayatri Sharma
Company Secretary & Compliance Officer

