



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC005062

**July 23, 2020**

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: <b>524820</b>	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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**Sub: Notice of Board Meeting**

**Dear Sir,**

Pursuant to the requirement of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 5, 2020, inter-alia ,to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**