



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

4th November 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 526345

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, November 13, 2019 at the registered office of the Company at 5.00 p.m., inter alia, to consider and approve the following:

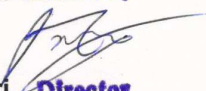
- a) The Un-audited Standalone Financial Statements and Results of the .Company for the quarter and financial year ended September 30, 2019;
- b) Limited Review report thereon
- c) Any Board re-constitution; and
- d) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Ltd
For Panjon Limited;


Jay Kothari **Director**
Managing Director

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