



**Corporate Office & Communication Address:**

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**May 22, 2021**

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

**Dear Sir,**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 31, 2021**, at its Corporate Office at Mumbai, inter-alia to consider the following:

1. Approval of standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2021.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2021.

Thanking You,  
For **Panama Petrochem Limited**

  


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