



**Corporate Office & Communication Address :**

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**August 21 , 2019**

To, The General Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra -(East). Mumbai-400051. Scrip Symbol :PANAMAPET
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**Sub: Newspaper clippings - Notice of Annual General Meeting and Book Closure**

Dear Sir,

We send herewith copies of the public notice of the Annual General Meeting and Book Closure published on August 21, 2019. You are requested to take the above on your records.

Thanking You.

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer





# of India pharma o

FE BUREAU  
Ahmedabad, August 20

WITH OVER 300 new pharmaceutical plants likely to be commissioned in the next two years, Gujarat is all set to reclaim the top spot in national pharma production with a projected share of 40% in total output as compared to the existing 33%.

Commissioner of state food and drug control administration (FDCA) Hemant Koshia said, "The state FDCA has recently approved over 300 pharma plants. These projects are in various stages of implementation and some of them would be commissioned in the near future. Every week, we are receiving applications for 4 to 5 new plants. Looking at the scenario, Gujarat's share in the country's total pharmaceutical production would cross 40%."

Speaking on the sidelines of PharmaTech Expo organised at Ahmedabad, he said, "There was a time when Gujarat used to produce over 45% of drugs manufactured in the country. But, the problem began a decade back when some states offered tax exemption to woo investments, following which many firms migrated to such tax-free states."

"However, the table has now turned as the 10-year tax holiday offered by those states is coming to an end. Moreover,

GST has levelled the playing field as taxes are uniform in all states."

India's current pharma production is high as the pharma production in other countries, he even in export, the lion's share of

India's total pharma production stands at 3 billion and approximately 1,400 are compliant. O

USFDA approved more than 1,400 are compliant. O

India, Gujarat and Andhra Pradesh are forming a separate application under the Rules. Due to infrastructure system, US-Myran and decided to

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Secured Asset (s) Immoveable...  
entirely at the risk of...  
under the said Act to...  
whether by way of sale...  
person who contravenes or...  
thereunder shall be liable for...  
Sd/-  
Authorised Officer  
Financial Services Limited

**TY LIMITED**  
2056009  
Plot No. 156-158,  
Nagar, Andheri (E),  
400 076  
www.thebyke.com

**THE COMPANY**  
Investor Education  
with the provisions  
with the Investor  
Audit, Transfer and  
time to time, Equity  
entitlement have  
of Seven (7) years  
to the Company to the

concerned shareholders  
to be transferred to  
named dividends. The  
shareholders whose  
on its website  
to refer to the said  
and the shares which

members can claim  
so as to reach the  
Shree Shakambhari  
Complex, J. B.  
October, 2019. In  
forementioned date,  
transfer the shares  
shareholders and no  
shares so transferred.

the shares to IEPF  
if any, the same can  
separate application  
under the Rules.

matter, they may write  
Shree Shakambhari  
Complex, J. B. Nagar,  
care@thebyke.com

**HOSPITALITY LIMITED**  
Sd/-  
Ankita Sharma  
Compliance Officer

Place : Mumbai

Authorised Officer



## PANAMA PETROCHEM LIMITED

Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar - 393002.  
Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050.  
Website : www.panamapetro.com CIN no. : L23209GJ1982PLC005062  
Phone: 91-22-42177777, E-mail: cs@panamapetro.com

### NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 17, 2019 at 11:30 A.M. at Conference hall of Hotel Lords Plaza at C 4/6, GIDC, Old National Highway No. 8, Ankleshwar, Gujarat 393 002 to transact the business as set out in the Notice of the AGM.

Annual Reports for FY 2018-2019 including Notice of the Meeting have been couriered individually to the members of the Company at their registered address whose email address is not available with the company and sent electronically to the members of the Company at the email address available with the Company / depository participants.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provide by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM

The voting related details are given below:

1. The remote e-voting shall be opened from, Saturday, September 14, 2019 at 9.00 A.M. to Monday, September 16, 2019 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter.
2. The facility for voting through ballot paper will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
3. The cut-off date for members eligible to vote is September 10, 2019.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 10, 2019 may obtain the login ID and password by sending a request at [cs@panamapetro.com](mailto:cs@panamapetro.com). Members may also send a request to Ms. Gayatri Sharma, Company Secretary, writing to her at, 401, Aza House, 24 Turner Road, Bandra (W), Mumbai, 400 050.
5. The members who cast their vote by remote e-voting may also attend the AGM and not be entitled to cast their vote again.
6. A person, whose name is recorded in the register of member or in the register of members maintained by the depositories as on the cut-off date only shall be entitled to the facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of the AGM has also been uploaded on the website of the Company [www.panamapetro.com](http://www.panamapetro.com) and CDSL website: [www.evotingindia.com](http://www.evotingindia.com)
8. For any queries connected with remote e-voting, member may contact Ms. Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Fut, NM Joshi Marg, Lower Parel (East), Mumbai - 400 009. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice is also hereby given that pursuant to Section 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member & Share Transfer from September 11, 2019 to September 13, 2019 will be closed for Annual General Meeting and declaration of Dividend.

Place: Mumbai  
Date: August 20, 2019

The risks are slow growth, where we are slow in our portfolio level. The things look similar breakout in portfolios, but gold may devaluation. The investment officer, Management. Edited

MUMBAI





