



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 26 August, 2020

To

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

SUBJECT: BOARD MEETING INTIMATION FOR QUARTERLY RESULTS FOR JUNE,30 ,AGM AND BOOK CLOSURE

BSE CODE: 526345

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the **Quarter and three month ended 30th June, 2020** is scheduled to be held on **Thursday, September 03, 2020** at the registered office of the Company at **04.00 p.m.** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and three month ended June 30, 2020** and Limited Review report thereon;
- b) Finalization of notice and Book closure for **37th Annual General Meeting (AGM)**; and
- c) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For Panjon Limited;

JAY KOTHARI
Managing Director
DIN:00572543

