



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup> LIMITED

27 April, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 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 is scheduled to be held on **Monday, May 30, 2022 at 3:00 P.M.**, to consider and approve:

- The Audited Financial Results of the Company for quarter and year ended March 31, 2022 and Annual Audited report thereon;
- Appointment of Internal Auditor for the Financial Year 2022-23;
- Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- Any other item.

This is for your kind information and record.

Thanking you,

FOR PANJON LIMITED

JAY KOTHARI  
Managing Director  
(Din : 00572543)

For Panjon Limited;



Director



01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA