



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

September 12, 2017

To, The General Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Mumbai 400 001 Scrip Symbol :PANAMAPET
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Sub: Record Date for Bonus Shares

Dear Sir,


In furtherance to our letter dated August 16, 2017 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed October 4, 2017 as the record date for the purpose of determining members eligible to receive bonus shares. (Subject to the approval of members in the Annual General Meeting to be held on September 18, 2017)

This is for your kind information and record please.

Thanking you

Yours Sincerely

For **Panama Petrochem Ltd**


Gayatri Sharma
Company Secretary & Compliance Officer

Copy to (1) General Manager , Market Operation- **National Securities Depository Limited**, Trade World, 4th Floor, Kamala Mill Company, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

(2) General Manager , Market Operation -**Central Depository Services (India) Limited**, P.J. Towers, 28th Floor, Dalal Street, Mumbai 400 023

(3) **The Luxembourg Stock Exchange**