



Corporate Office & Communication Address :

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CIN No. L23209GJI982PLC005062

October 08, 2018

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>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</p> <p>Scrip Symbol : PANAMAPET</p>
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Sub: Notice for Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We write to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on October 26, 2018 at its Corporate Office at Mumbai, inter-alia to approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2018.

Pursuant to this, the period of closure of trading window would commence from October 11, 2018 and end 48 hours after the results are made public on October 26, 2018.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary & Compliance Officer

