



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
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 CIN No. L23209GJ1982PLC005062

July 20, 2018

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 17, 2018 to August 20, 2018 (both days inclusive) for the forthcoming Annual General Meeting of the Company, which is scheduled to be held on August 20, 2018 and for determining shareholders eligible to receive dividend.

Symbol: PANAMAPET	Type of security Equity	Book Closure both days inclusive		Record Date	Purpose
		From	TO		
Scrip Code: 524820		August 17, 2018	August 20, 2018		Forthcoming Annual General Meeting of the Company, which is scheduled to be held on August 20, 2018 and for determining shareholders eligible to receive dividend.

Kindly take the same on your record and display the same on your website.

Thanking you
For Panama Petrochem Ltd

Gayatri Sharma
Company Secretary & Compliance Officer

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

(2) General Manager , Market Operation -**Central Depository Services (India) Limited**, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013