



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

January 17, 2018

To, The 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, 5 th 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: 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 will be held on **February 5, 2018** at its Corporate Office at Mumbai, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended December 31, 2017.

Pursuant to this, the Company has decided that the period of closure of trading window would commence from January 21, 2018 and end 48 hours after the results are made public on February 5, 2018.

Thanking You,

Yours faithfully,

For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary & Compliance Officer

