



Corporate Office & Communication Address :

401, Aza House, 24 Turner Road, Next to Andhra Bank, Bandra (West), Mumbai - 400 050.
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : panama@vsnl.com
Website : www.panamapetro.com

20th May, 2013

To, The Manager- CRD Bombay Stock Exchange Limited Pjroze 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: Notice of Board Meeting to consider Audited Financial Results

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be scheduled to be held on 29th May, 2013 at its Corporate Office at Mumbai at 3:30 P.M. inter-alia to consider the following:

1. Approval of standalone and consolidated Audited Financial Results of the Company for year ended March 31, 2013.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2013.

The above intimation is given to you pursuant to Clause 41 of the Listing Agreement.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary

