



Corporate Office & Communication Address :

401, Aza House, 24 Turner Road, Next to Andhra Bank, Bandra (West), Mumbai - 400 050.
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : panama@vsnl.com
Website : www.panamapetro.com

5th February, 2013

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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Mumbai 400 001
Scrip Symbol : PANAMAPET

**Sub: Un-audited (Provisional) Financial Results for the Quarter ended
December, 31st 2012**

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 14th February, 2013 at its Corporate Office at Mumbai at 11:30 A.M. to take on record the Un-audited (Provisional) Financial Results for the Quarter ended December, 31st 2012.

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

Thanking You,

Yours faithfully,

For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary