



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : panama@vsnl.com
CIN No. L23209GJ1982PLC005062

9th May, 2014

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: Notice of Board Meeting to consider Audited Financial Results

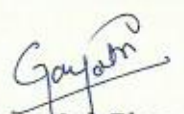
Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be scheduled to be held on 21st May, 2014 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, 2014.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2014.

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