



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

May 18, 2015

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: Notice of Board Meeting to consider Audited Financial Results

Respected Sir,

We write to inform you that the meeting of the Board of Directors of the Company will be scheduled to be held on May 30, 2015 at its Corporate Office at Mumbai, inter-alia to consider the following:

1. Approval of standalone and consolidated Audited Financial Results of the Company for year ended March 31, 2015.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2015.

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

