



**Corporate Office & Communication Address :**

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Phone : 91-22-4217777 | Fax : 91-22-4217778 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**July 23, 2018**

<b>To,</b> <b>The Manager- CRD</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  <b>Scrip Code: 524820</b>	<b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Mumbai 400 001 <b>Scrip Symbol : PANAMAPET</b>
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**Sub: Notice of 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 is scheduled to be held on August 10, 2018 at its Corporate Office at Mumbai, inter-alia to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2018.

Pursuant to this, the period of closure of trading window would commence from July 26, 2018 and end 48 hours after the results are made public on August 10, 2018.

Thanking You,  
For **Panama Petrochem Limited**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer

