



**Corporate Office & Communication Address :**

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

**July 25, 2016**

<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 for Board Meeting to consider Un-Audited Financial Results (Consolidated & Standalone) for quarter ended June 30, 2016.**

**Respected 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 will be scheduled to be held on August 13, 2016 at its Corporate Office at Mumbai, inter-alia to approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2016.

Pursuant to this, the period of closure of trading window would commence from May 29, 2016 and end 48 hours after the results are made public on August 13, 2016.

Thanking You,  
For **Panama Petrochem Limited**

  
**Gayatri Sharma**  
Company Secretary

