



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

October 26, 2016

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 for Board Meeting to consider Un-Audited Financial Results (Consolidated & Standalone) for quarter/half year ended September 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 November 12, 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/ half year ended September 30, 2016.

Pursuant to this, the period of closure of trading window would commence from October 28, 2016 and end 48 hours after the results are made public on November 12, 2016.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary

