



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

May 2, 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 of Board Meeting to consider Audited Financial Results (Consolidated & Standalone) for quarter/year ended March 31, 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 May 21, 2016 at its Corporate Office at Mumbai, inter-alia to:

1. Approve and take on record the standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2016.
2. Recommend a dividend, if any, for the financial year ended March 31, 2016.

Pursuant to this, the period of closure of trading window would commence from May 6, 2016 and end 48 hours after the results are made public on May 21, 2016.

Thanking You,
For **Panama Petrochem Limited**

Gayatri
Gayatri Sharma
Company Secretary

