



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

May 07, 2018

To, The Manager- CRD Bombay Stock Exchange Limited Pjroze 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: Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **May 25, 2018**, 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 the quarter/ year ended March 31, 2018.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2018.

Pursuant to this, the period of closure of trading window would commence from May 10, 2018 and end 48 hours after the results are made public on May 25, 2018.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary & Compliance Officer

