



**Corporate Office & Communication Address :**

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**May 12, 2017**

<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 Audited Financial Results (Consolidated & Standalone) for quarter/year ended March 31, 2017.**

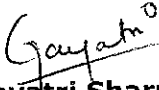
**Respected Sir,**

Pursuant to the requirement of Regulation 29 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 30, 2017 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, 2017.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2017.

Pursuant to this, the period of closure of trading window would commence from May 15, 2017 and end 48 hours after the results are made public on May 30, 2017.

Thanking You,  
For **Panama Petrochem Limited**

  
**Gayatri Sharma**  
Company Secretary & Compliance Officer

