



Corporate Office & Communication Address :

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Phone : 91-22-4217777 | Fax : 91-22-4217778 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

October 19, 2015

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| 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: Un-audited Financial Results for the quarter/ half year ended
September, 30 2015**

Respected Sir,

We write to inform you that the meeting of the Board of Directors of the Company will be scheduled to be held on October 31 ,2015 at its Corporate Office at Mumbai ,inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half year ended September, 30 2015.

The above intimation is given to you pursuant to Clause 41 of the Listing Agreement.

Thanking You,

Yours faithfully,

For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary

