



**Corporate Office & Communication Address :**

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [panama@vsnl.com](mailto:panama@vsnl.com)  
CIN No. L23209GJ1982PLC005062

July 20, 2015

<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: Un-audited Financial Results for the Quarter ended June 30, 2015**

Dear Sir

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on July 30, 2015 at the Corporate Office of the Company to, inter-alia consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2015.

This is for your information and record please.

Thanking You,

For **PANAMA PETROCHEM LIMITED**

  
**Gayatri Sharma**  
Company Secretary

