



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

July 27, 2017

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

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 is scheduled to be held on August 14, 2017 at its Corporate Office at Mumbai, inter-alia to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2017.

Pursuant to this, the period of closure of trading window would commence from July 30, 2017 and end 48 hours after the results are made public on August 14, 2017.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary & Compliance Officer

