



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

July 25, 2019

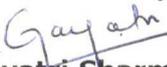
<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) , Mumbai-400 051 Mumbai 400 001</p> <p>Scrip Symbol : PANAMAPET</p>
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Sub: Notice of Board Meeting

Dear 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 a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2019 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, 2019.

Thanking You,
For **Panama Petrochem Limited**


Gayatri Sharma
Company Secretary & Compliance Officer

