



PANAMA PETROCHEM LIMITED

Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar - 393002.

Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050.

Website : www.panamapetro.com CIN no. : L23209GJ1982PLC005062

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Member of the Company will be held on Monday , September 26, 2016 at 11:30 A.M. at the Conference Hall of the Registered office of the Company situated at **Plot No. 3303, G.I.D.C Estate, Ankleshwar, Gujarat-393002** to transact the business as set out in the Notice of the AGM.

Notice of the Meeting has been couriered individually to the members of the Company at their registered address whose email address is not available with the company and sent electronically to the members of the Company at the email address available with the Company / depository participants. The date of completion of sending the notice of AGM is August 26, 2016.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member & Share Transfer Books of the Company will remain closed from Thursday, the 22nd day of September 2016 to Monday, the 26th day of September 2016 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provide by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM

The voting related details are given below:

1. The remote e-voting shall be opened from, Friday , September 23, 2016 at 9.00 A.M. to Sunday, September 25, 2016 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter.
2. The facility for voting through ballot paper will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
3. The cut-off date for members eligible to vote is September 19, 2016.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2016 may obtain the login ID and password by sending a request at cs@panamapetro.com. Members may also send a request to Ms. Gayatri Sharma, Company Secretary, by writing to her at, 401, Aza House, 24 Turner Road, Bandra (w), Mumbai , 400050.
5. The members who cast their vote by remote e-voting may also attend the AGM but shall, not be entitled to cast their vote again.
6. A person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of the AGM has also been uploaded on the Company's website: www.panamapetro.com and CDSL website: www.cdslindia.com.
8. For any queries connected with remote e-voting, members can contact to Mr. Rakesh Dalvi, Deputy Manager, CDSL, P.J Towers, 16th Floor, Dalal Street, fort, Mumbai-400001, Tel;18002005533, email helpdesk.evoting@cdslindia.com.

By order of the Board
For PANAMA PETROCHEM LIMITED

Sd/-

Gayatri Sharma
Company Secretary

Place : Mumbai
Date : August 27, 2016