



PANAMA PETROCHEM LIMITED

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

Corp. Office : 401, Aza House, 24, Turner Road,
Mumbai - 400 050. **Phone:** 91-22-42177777,

E-mail: cs@panamapetro.com

Website : www.panamapetro.com

CIN no. : L23209GJ1982PLC005062

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of directors of the company is scheduled to be held on, October 26, 2018 to inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/half year ended September 30, 2018.

This intimation is also available on the website of the Company at www.panamapetro.com and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For Panama Petrochem Limited
Sd/-

Place : Mumbai

Gayatri Sharma

Date : 08.10.2018

Company Secretary & Compliance Officer