



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

14th September, 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 526345

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. September 14th 2017 at 12:30 PM at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 un-audited standalone financial results for the quarter ended 30th September, 2017.
- 2) Limited Review Report Standalone the quarter ended 30th September, 2017.

Please acknowledge and take on record the same.

Thanking you,

For PANJON LIMITED

For Panjon Limited,

Percy

Director

MANAGING DIRECTOR

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
Website: www.panjon.in • E-mail: info@panjon.in





Limited Review Report

To,
The Members of Panjon Limited,

"We have reviewed the accompanying statement of unaudited financial results of Panjon Limited for the quarter ended 30th September, 2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

B.M. Chatrath & Co. LLP,
Chartered Accountants
Firm Registration number: 301011E

(CA Sunil Saxena)
Partner
Membership Number: 072898
Place: Jaipur
Date: 13/12/2017



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