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July 26, 2021

To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrp 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 Scrp Symbol :PANAMAPET
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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 5, 2021, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You,
For **Panama Petrochem Lim** " e



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