



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
Phone : 91-22-4217777 | Fax : 91-22-4217778 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

Dated: August 26, 2016

To,
The General Manager- CRD
Bombay Stock Exchange Limited
Pjroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 524820

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

Scrip Symbol :PANAMAPET

Sub: Notice of Book Closure

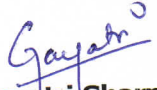
Dear Sirs

Notice is hereby given that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and 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 declaration of Dividend and the Annual General Meeting of the Company, which is scheduled to be held on , 26th September, 2016.

This is for your kind information and record please.

Thanking you

Yours Sincerely
For **Panama Petrochem Ltd**


Gayatri Sharma
Company Secretary

