



**Corporate Office & Communication Address :**

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**Dated: August 14, 2017**

<p><b>To,</b> <b>The General Manager- CRD</b> Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p><b>Scrip Code: 524820</b></p>	<p><b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Mumbai 400 001</p> <p><b>Scrip Symbol : PANAMAPET</b></p>
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**Sub: Notice of Book Closure**

Dear Sirs

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from September 15, 2017 to September 18, 2017 (both days inclusive) for the purpose of following:

1. Annual General Meeting of the Company, which is scheduled to be held on September 18, 2017.
2. For determine shareholders eligible to receive dividend.
3. For determine shareholders eligible to receive bonus shares.

This is for your kind information and record please.

Thanking you  
Yours Sincerely

For **Panama Petrochem Ltd**

*Gayatri*  
**Gayatri Sharma**  
Company Secretary & Compliance Officer



Copy to (1) General Manager , Market Operation- **National Securities Depository Limited**, Trade World, 4<sup>th</sup> Floor, Kamala Mill Company, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

(2) General Manager , Market Operation -**Central Depository Services (India) Limited**, P.J. Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai 400 023