



Corporate Office & Communication Address :

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

August 16, 2017

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, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Mumbai 400 001 Scrip Symbol : PANAMAPET
---	---

Sub: Revised Notice of Book Closure

Dear Sirs

Further to our earlier letter dated August 14, 2017 vide which we had intimated the dates of book closure, we wish to inform you that book closure dates have now been revised from August 29, 2017 to August 30, 2017 (both days inclusive) for the following purpose:

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

Record date for bonus issue will be intimated to you in due course.

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, 4th 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, 28th Floor, Dalal Street, Mumbai 400 023