CIN : L24232MP1983PLC002320

PANJON®
LIMITED

13th August, 2019

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

SUBJECT: Board Meeting Outcome and Date Of Annual General Meeting and Book Closures, etc.

BSE CODE : 526345

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following documents and information are submitted:

1) Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the quarter ended on June 30, 2019 which have been approved by the Board of Directors at the meeting held on August 13, 2019.

2) Limited Review Report of the auditors on the unaudited financial results for the quarter ended on June 30, 2019.

3) The 36th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore Indore MP 452005.

4) Pursuant Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Please acknowledge and take on record the same.

Thanking you,

For Panjon Limited

For Panjon Limited;
Director

Jay Kothari
Managing Director
DIN: 00572543

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PANJON® LIMITED

PANJON LIMITED					
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE .2019					
					(Rs. In Lakhs)
	Standalone				
	CURRENT 3 MONTH ENDED 30.06.2019	PRECEDING 3 MONTH ENDED 31.03.2019	CORRESPONDING 3MONTH ENDED IN THE PREVIOUS YEAR 31.06.2018	Year to date figures for current period ended 30.06.2019	YEAR ENDED 31.03.2019
Particular	(UN-Audited)	(UN-Audited)	(UN-Audited)	(UN-Audited)	(Audited)
1 Income from operations					
(a) (i) Revenue from operations	601.45	660.71	860	601.45	2593.74
(ii) Other Operating Income	4.3	5.27	6.25	4.3	36.37
Total revenue from Operations (i+ii)	605.75	665.98	866.25	605.75	2630.11
(b) Other income					
Total Income (a+b)	605.75	665.98	866.25	605.75	2630.11
2 Expenses	4.5	6.75	3.23	4.5	21.79
(a) Operating expenditure					
(b) Cost of materials consumed	48.73	101.63	73.82	48.73	189.5
(c) Purchase of stock-in-trade	485.82	497.60	765	485.82	2105
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0
(e) Employee benefit expense	10.01	11.1	7.84	10.01	37.54
(f) Depreciation and amortisation expense	2.25	2.00	1	2.25	14.95
(g) Professional fees paid	4.57	1.99	0	4.57	14.62
(h) Listing fees	0.00	0.00	0.3	0	0
(i) BSE Fees	0	0	0	0	2.73
(j) Net loss arising on financial assets designated at FVTPL					
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	40.62	40.85	5.65	40.62	215.84
Total Expenses	596.50	661.92	856.84	596.5	2601.97
3 Profit/(Loss) before exceptional items (1-2)	9.25	4.06	9.41	9.25	28.14
4 Exceptional items					
5 Profit/(Loss) before exceptional items (5+6)	9.25	4.06	9.41	9.25	28.14
6 Tax Expense	0	0	0	0	0
7 Net Profit / (Loss) for the period after Tax (7+8)	9.25	4.06	9.41	9.25	28.14
8 Other comprehensive Income (Net of Tax expense)					
A (i) item that will not be reclassified to profit and loss	9.25	4.06	9.41	9.25	28.14
(ii) income tax relating to items that will not be reclassified to profit or			0	0	0
B (i) item that will be reclassified to profit and loss					
(ii) income tax relating to items that will be reclassified to profit or loss					
11 Total Comprehensive Income for the period	9.25	4.06	9.41	9.25	28.14
12 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1549.87	1549.87	1549.87	1549.87	1549.87
13 Reserves excluding revaluation reserves	100.15	100.15	100.15	100.15	100.15
14 EPS (Not annualised)	9.25	6.85	9.41	9.25	28.14
(a) (i) Basic & Diluted EPS before Extraordinary items	0.05	0.05	0.06	0.18	0.18
(a) Basic & Diluted	0.05	0.05	0.06	0.18	0.18

Particular	Quarter ended
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

1. Previous year/period figures have been regrouped / reclassified wherever
2. The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been
3. The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31,2017
4. The Ind AS compliants corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However,
5. The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicabke to the company
6. Provision for Tax is not done in lieu of carrired forward losses.

For PANJON LTD.

For Panjon Limited,

Managing Directors

Director

Place: INDORE

Date: 05.08.2019

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