



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC00506

**February 03, 2021**

<p><b>To,</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p><b>Scrip Code: 524820</b></p>	<p><b>To,</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.: Outcome of the Board Meeting**

Dear Sir,

In terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today inter-alia approved and taken on record the Un-Audited Consolidated & Standalone financial results for the quarter/ nine months ended December 31, 2020.

The copy of un-audited financial results for the quarter/ nine months ended December 31, 2020 is enclosed herewith along with Limited Review thereon for your record.

The Board meeting commenced at 2:30 P.M and concluded at 4:00 P.M

We request you to kindly bring the above information to the notice of members.

Thanking You,  
Yours faithfully,

**For Panama Petrochem Limited**



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

Copy to :  
**The Luxembourg Stock Exchange**