



Corporate Office & Communication Address:

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CIN No. L23209GJ1982PLC005062

August 05, 2021

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820</p>	<p>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 Scrip Symbol : PANAMAPET</p>
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Sub.: Outcome of the Board Meeting

Dear Sir,

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 ended June 30, 2021.

The copy of un-audited financial results for the quarter ended June 30, 2021 is enclosed herewith along with the Limited Review for your record.

The Board meeting commenced at 12:00 Noon and concluded at 1:00 P.M

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

Thanking You,

For Panama Petrochem Limited



Gayatri Sharma

Company Secretary & Compliance Officer

Copy to: **The Luxembourg Stock Exchange**