



**PANTH Infinity**  
**INTENDED TO INSPIRE**

## **PANTH INFINITY LIMITED**

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

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10<sup>th</sup> February, 2023

To, The Corporate Relations Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 7/2022-23 held on 10/02/2023**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 7/2022-23 held on Friday, the 10<sup>th</sup> February, 2023, inter alia, considered and transacted the following businesses:

- (i) Considered and approved Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022;

The said Meeting was commenced at 2.00 p.m. and concluded at 2:45 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For PANTH INFINITY LIMITED**

**BHUMISHA DARSHAN DADWANI**  
Company Secretary & Compliance Officer  
ACS No.: 55492