



PANTH Infinity

INTENDED TO INSPIRE

27th August, 2020

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| To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143 | To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010 |
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Sub.: Addendum to the Notice of Board Meeting No. 3/2020-21 to be held on 31/08/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated 22nd August, 2020 under Regulation 29 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Monday, 31st August, 2020, the following additional matter is also to be considered along with the other items of agenda, for approval at the said meeting of the Board of Directors;

- To appoint Ms. Neha Patel as an additional Director of the Company;
- To appoint Ms. Sweety Rana as an additional Director of the Company in capacity of Independence;
- To consider and approve the Sale of Security Investments of the Company; and
- To make investments, give loans, guarantees and provide securities by the Company under section 186 of the Companies act, 2013.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **PANTH INFINITY LIMITED**

RICKY KAPADIA

Company Secretary and Compliance Officer

ACS No.: 60440



Encl.: as above

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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