



# PANTH Infinity

INTENDED TO INSPIRE

14<sup>th</sup> August, 2019

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| To,<br><b>BSE Limited</b><br>The Department of Corporate Services<br>P. J. Towers, Dalal street,<br>Mumbai-400 001,<br>Maharashtra.<br><b>BSE Code: 539143</b> | To,<br><b>The Calcutta Stock Exchange Limited</b><br>The Compliance Department<br>7, Lyons Range, Dalhousie,<br>Murgighata, B B D Bagh,<br>Kolkata-700001, West Bengal<br><b>CSE Code: 30010</b> |
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**Sub.: INTIMATION OF BOOK CLOSURE / RECORD DATE**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves as under:

**NAME OF THE COMPANY: PANTH INFINITY LIMITED**

| SECURITY CODE             | TYPE OF SECURITY | BOOK CLOSURE                | RECORD DATE | PURPOSE                                       |
|---------------------------|------------------|-----------------------------|-------------|---|
| BSE: 539143<br>CSE: 30010 | EQUITY SHARE     | 19/09/2019 to<br>24/09/2019 | N.A.        | 26 <sup>TH</sup> ANNUAL<br>GENERAL<br>MEETING |

The cut-off date for determining the eligibility to vote by remote e-voting at the 26<sup>th</sup> AGM is 18/09/2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **PANTH INFINITY LIMITED**

  
**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858



**PANTH INFINITY LIMITED | CIN : L45201MF1993PLC017647**

*(Formerly known as 'Synergy Bizcon Limited')*



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