



PANTH Infinity

INTENDED TO INSPIRE

6th November, 2019

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai-400001, Maharashtra.
BSE Code: 539143

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001, West Bengal.
CSE Code: 30010

Sub: Intimation about Board Meeting to be held at a Shorter Notice.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 4/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th December, 2019 at 2.00 p.m. at the Corporate Office of the Company at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India, to transact, inter alia, the following main business:

- 1) To consider and approve the sale of security investments of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

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Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.