



# PANTH Infinity

INTENDED TO INSPIRE

22<sup>nd</sup> July, 2020

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub.: Intimation for Postponement of Board Meeting and Addendum to the Notice of Board Meeting No. 2/2020-21 to be held on 25/07/2020.**

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated 16<sup>th</sup> July, 2020 under Regulation 29 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 25<sup>th</sup> July, 2020 to consider and approve Audited Financial Statements for the Year ended 31.03.2020 and Results for the Quarter and Year ended 31.03.2020 alongwith the Statement of Assets and Liabilities and Cash Flow Statements as on 31.03.2020, the same has been postponed and rescheduled on Thursday, 30<sup>th</sup> July, 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 Mr. Manish Ramesh Samel as a Chief Executive Officer of the Company; and
- To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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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