



PANTH Infinity

INTENDED TO INSPIRE

26th June, 2020

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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 for Postponement of Board Meeting No. 1/20-21 Dated 30th June, 2020.

With reference to the earlier announcement dated 19th June, 2020 regarding intimation of Board Meeting which will be convened on 30th June, 2020 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- (i) 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
- (ii) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21,

the same has been postponed and rescheduled on Monday, 13th July, 2020 in view extension of time vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

RICKY KAPADIA

Company Secretary and Compliance Officer

ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com