



# PANTH Infinity

INTENDED TO INSPIRE

12<sup>th</sup> July, 2020

To, The Corporate Relations Department <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 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 revised main businesses in Board Meeting No. 1/20-21 Dated 13<sup>th</sup> July, 2020.**

We hereby inform the stock exchanges that the following main businesses will not be considered in Board Meeting to be held on Monday, the 13<sup>th</sup> July, 2020:

- (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;
- (ii) To consider and approve the Report of Internal Auditor;
- (iii) To consider and approve the Report of Statutory Auditor;
- (iv) To take note of CEO and CFO declaration on the audited financial results.

Apart from above businesses, all other businesses will be remained the same. Prior intimation of the Board Meeting to transact above businesses will be provided to the stock exchanges 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 : L45201GJ1993PLC114416

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