



PANTH Infinity
INTENDED TO INSPIRE

21st May, 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
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Sub.: Notice of Board Meeting No. 1/19-20 to be held on 30/05/2019.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 1/19-20 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 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, inter alia other businesses, to transact the following main businesses:

- (i) To consider and approve Audited Financial Statements for the Year ended 31.03.2019 and Results for the Quarter and Year ended 31.03.2019 alongwith the Statement of Assets and Liabilities;
- (ii) To accept Resignation of Ms. Krishna Naik from the post of Company Secretary & Compliance Officer of the Company;
- (iii) To accept Resignation of Mr. Rahul Jalavadiya from the post of Chief Executive Officer of the Company;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (v) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2019-20; and
- (vi) To appoint Mr. Shwet Koradiya Chairman & Director as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations.

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

☎ 0261-2600331

📞 +91-70439 99011

✉ info@panthinfinity.com

🌐 www.panthinfinity.com

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.





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Further, the Trading Window of the Company shall open on 2nd June, 2019 i.e. after 48 hours of the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED



SHWET KORADIYA
Chairman & Director
DIN: 03489858

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