

5<sup>th</sup> July, 2018

To,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal street,  
Mumbai-400 001,  
Maharashtra.  
**BSE Code: 539143**

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

**Sub.: Notice of Board Meeting No. 2/18-19 to be held on 12/07/2018.**

Dear Sir/Madam,

We hereby informed the Stock Exchanges that pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2/18-19 of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> July, 2018 at 3:00 p.m. at the Corporate Office of the Company at Plot – 828/829, 4<sup>th</sup> Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, interalia, to transact the following main businesses:

- (i) To accept Resignation of M/s. Paras S. Shah & Co, Chartered Accountants, Surat, as an Internal Auditor of the Company;
- (ii) To appoint M/s. D C Jariwala & Co., Chartered Accountants, Surat, as an Internal Auditor of the Company;
- (iii) To appoint Ms. Krishna Naik (ACS 45523), as Company Secretary and Compliance Officer of the Company;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (v) To appoint Mr. Zubin Mineshchandra Raja (DIN: 07678223) as an Additional Director in the capacity of Independence; and
- (vi) To consider and approve change in business plan of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For PANTH INFINITY LIMITED**

  
**RAHUL JALAVADIYA**  
Chief Executive Officer  
PAN: ARBPJ0742Q

