



PANTH Infinity

INTENDED TO INSPIRE

31st August, 2020

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Intimation of Book Closure / Record Date

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves as under:

NAME OF THE COMPANY: PANTH INFINITY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
BSE: 539143 CSE: 30010	EQUITY SHARE	25/09/2020 to 30/09/2020	N.A.	27 TH ANNUAL GENERAL MEETING

The cut-off date for determining the eligibility to vote by remote e-voting at the 27th AGM is 24/09/2020.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

RICKY KAPADIA

Company Secretary & Compliance Officer

ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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