



PANTH Infinity

INTENDED TO INSPIRE

19th March, 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: Non-Compliance with Regulation 6(1) of SEBI(LODR) Regulations, 2015 for the Quarter ended 31st December, 2019.

Dear Sir/Madam,

This is with reference to your letter no. LIST/COMP/539143/Reg. 6(1) – Dec-19/297/2019-20 dated 12th February, 2020 in respect of Non-Compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015 for the Quarter ended December, 2019. The Board of Directors in their meeting held on 19th March, 2020 considered the aforesaid letter regarding violation of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and took note of the same.


Further, the Board has appointed Mr. Ricky Kapadia (ACS: 60440) to act as a Company Secretary and Compliance Officer and the Board shall ensure to take appropriate steps for timely compliance of applicable regulations in future.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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