



PANTH Infinity

INTENDED TO INSPIRE

19th June, 2020

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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. 1/20-21 to be held on 30/06/2020.

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. 1/20-21 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th June, 2020 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- (i) To consider and approve Audited Financial Statements for the Year ended 31.03.2020 and Results for the Quarter and Year ended 31.03.2020 alongwith the Statement of Assets and Liabilities; and
- (ii) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21.

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 : L45201MP1993PLC007647

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



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