



# PANTH Infinity

## INTENDED TO INSPIRE

16<sup>th</sup> July, 2020

To, The Corporate Relations Department <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub.: Notice of Board Meeting No. 2/2020-21 to be held on 25/07/2020.**

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. 2/20-21 of the Board of Directors of the Company is scheduled to be held on Saturday, the 25<sup>th</sup> July, 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:

- 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 Cash Flow Statements as on 31.03.2020.

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 : L45201GJ1993PLC114416

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



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com