



PANTH Infinity

INTENDED TO INSPIRE

22nd August, 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. 3/2020-21 to be held on 31/08/2020.

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. 3/2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, the 31st August, 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 Unaudited Financial Results for the Quarter ended 30th June, 2020;
- (ii) To appoint Mr. Hardik Shah (DIN: 08604805) as an Independent Director of the Company;
- (iii) To appoint Mrs. Falguni Raval (DIN: 08605075) as an Independent Director of the Company;
- (iv) To appoint Scrutinizer to ascertain Voting process of 27th Annual General Meeting of the Company;
- (v) To fix date, time and venue for 27th Annual General Meeting of the Company;
- (vi) To fix Book Closure period for 27th Annual General Meeting of the Company; and
- (vii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 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.



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