



PANTH Infinity

INTENDED TO INSPIRE

20th September, 2021

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy 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
---	---

Sub.: Notice of Board Meeting No. 4/2021-22 to be held on 29/09/2021.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 4/2021-22 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th September, 2021 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 accept Resignation of Mr. Hardik Shah (DIN: 08604805) from the post of Independent Director of the Company;
- II. To accept Resignation of Ms. Sweetly Rana (DIN: 08850949) from the post of Independent Director of the Company; and
- III. To re-constitute various Committees of the Board of Directors of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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