



PANTH Infinity

INTENDED TO INSPIRE

11th 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
--	--

Sub: Notice of Board Meeting No. 6/2019-20 to be held on 19/03/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 6/2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, the 19th March, 2020 at 2.00 p.m. at the Corporate Office of the Company at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat, India, to transact, inter alia, the following main businesses:

- To appoint Mr. Ricky Kapadia as Company Secretary and Compliance Officer of the Company;
- To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- To consider and approve shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat pursuant to Order passed by Regional Director, North Western Region, Ahmedabad for Shifting of Registered Office 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 : L45201MP1993PLC007647

+91-70439 99011 info@panthinfinity.com www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202227

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