



# PANTH Infinity

INTENDED TO INSPIRE

22<sup>nd</sup> March, 2021

To, The Corporate Relations Department <b>BSE Limited</b> P. J. 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. 8/2020-21 to be held on 31/03/2021.**

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. 8/2020-21 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31<sup>st</sup> March, 2021 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:

- (i) To take note of Resignation of Ms. Krishna Bhatt from the post of Company Secretary & Compliance Officer of the Company;
- (ii) To appoint Mr. Jignesh Butani as Company Secretary and Compliance Officer of the Company;
- (iii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For PANTH INFINITY LIMITED**

**KRISHNA BHATT**

Company Secretary & Compliance Officer  
ACS No.: 63446



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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