



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

(Formerly known as 'Synergy Bizcon Limited')

(CIN : L45201MP1993PLC007647)

0261-2608086

synergybizcon@gmail.com

www.sbcl.co.in

22nd May, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance 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. 1/18-19 to be held on 30/05/2018

Dear Sir/Madam,

We hereby informed the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 1/18-19 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018 at 3:00 p.m. at the Corporate Office of the Company at Plot – 828/829, 4th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, interalia, to transact the following main businesses:

- To accept Resignation of Mr. Jayeshkumar Pandav from the post of Directorship and Committee Membership of the Company;
- To consider and approve Audited Financial Statements for the Year ended 31.03.2018 and Results for the Quarter and Year ended 31.03.2018 alongwith the Statement of Assets and Liabilities;
- To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858



Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. – 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.