



PANTH Infinity

INTENDED TO INSPIRE

6th November, 2019

To,
The Corporate Relations Department
BSE Limited
P. J. 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. 3/19-20 to be held on 14/11/2019

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, Meeting No. 3/19-20 of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th November, 2019 at 3.00 p.m.** at the Corporate Office of the Company at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact, inter alia, the following main businesses:

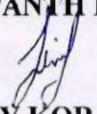
- (i) To consider and approve Unaudited Financial Results for the Quarter ended 30th September, 2019 alongwith the Statement of Assets and Liabilities;
- (ii) To appoint Mr. Hardik Shah as an Additional Director of the Company;
- (iii) To appoint Mrs. Falguni Raval as an Additional Director in the capacity of Independence;
- (iv) To accept Resignation of Mr. Shwetkumar Koradiya from the post of Chairman & Director and Committee Membership of the Company;
- (v) To accept Resignation of Ms. Surbhi Mudgal from the post of Independent Director and Committee Membership of the Company;
- (vi) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vii) To appoint Mr. Jinay Koradiya, Managing Director as Chairman of the Company;
- (viii) To appoint Mr. Jinay Koradiya, Managing Director as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations;
- (ix) To re-constitute various Committees of the Board of Directors of the Company;
- (x) To transact any other business with the permission of the Chair.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA
Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

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

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.