



PANTH Infinity

INTENDED TO INSPIRE

5th August, 2019

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, 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
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Sub: Notice of Board Meeting No. 2/19-20 to be held on 14/08/2019.

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, a Meeting No. 2/19-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 at 2.00 p.m. at the Corporate Office of the Company at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India, to transact, inter alia, the following main businesses:

- (i) To consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2019;
- (ii) To Shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat and consequential amendment in memorandum of association;
- (iii) To approve the sale of Fixed assets of the Company;
- (iv) To appoint Scrutinizer to ascertain Voting process of 26th Annual General Meeting of the Company;
- (v) To fix date, time and venue for 26th Annual General Meeting of the Company;
- (vi) To fix Book Closure period for 26th Annual General Meeting of the Company; and
- (vii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


SHWET KORADIYA
Chairman & Director
DIN: 03489858



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



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