



# PANTH Infinity

## INTENDED TO INSPIRE

14<sup>th</sup> August, 2019

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 2/19-20 held on 14/08/2019.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 2/19-20 held on Wednesday, the 14<sup>th</sup> August, 2019 has:

- (i) Approved Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019;
- (ii) Appointed Mr. Jinay Navinchandra Koradiya (DIN: 03362317) as an Additional Director in the capacity of promoter director w.e.f. 14<sup>th</sup> August, 2019;
- (iii) Proposed 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;
- (iv) Proposed to sale the Fixed assets of the Company;
- (v) Proposed to appoint Mr. Jinay Koradiya as a Managing Director of the company;
- (vi) Proposed to Delist Securities of the Company from Calcutta Stock Exchange;
- (vii) Considered and approved the Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2019.
- (viii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 26<sup>th</sup> Annual General Meeting of the Company;
- (ix) Fixed Book Closure from 19/09/2019 to 24/09/2019 for 26<sup>th</sup> Annual General Meeting of the Company; and
- (x) Fixed the date, time & place to call and convene 26<sup>th</sup> Annual General Meeting of the Company on Tuesday, 24<sup>th</sup> September, 2019 at 12.30 p.m. at Hotel President, 163, R.N.T. Marg, Indore-452001, Madhya Pradesh;

The said Meeting commenced at 2.00 p.m. and concluded at 4.55 p.m.

Kindly take the same on your record and oblige.



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



0261-2600331



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

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

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



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Thanking you,  
Yours faithfully,  
For PANTH INFINITY LIMITED

**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858



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