



PANTH Infinity

INTENDED TO INSPIRE

13th July, 2020

To,
BSE Limited
The Department of Corporate Services
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Calcutta Stock Exchange Limited
The Compliance Department
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001, West Bengal
CSE Code: 30010

Sub: Outcome of Board Meeting No. 1/2020-21 held on 13/07/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 1/2020-21 held on Monday, the 13th July, 2020, inter alia other businesses, has transacted the following:

- Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21.

The said Meeting was commenced at 2.00 p.m. and concluded at 3.00 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED



RICKY KAPADIA
Company Secretary & Compliance Officer
ACS No.: 60440

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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