

# PANTH Infinity

## INTENDED TO INSPIRE

30<sup>th</sup> June, 2021

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. 1/2021-22 held on 30/06/2021.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 1/2021-22 held on Wednesday, the 30<sup>th</sup> June, 2021, interalia other businesses, has transacted the following:

(i) Considered and approved Standalone Audited Financial Statements for the Year ended 31st March, 2021 and Financial Results for the Quarter and Year ended 31st March, 2021 along with the Statement of Assets and Liabilities, Cash Flow Statements as on 31st March, 2021 and Auditors' Report with Unmodified Opinion thereon;

(ii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.

The said Meeting was commenced at 2.00 p.m. and concluded at 3.15 p.m.

Kindly take the same on your record and oblige.

Thanking you,

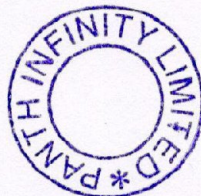
Yours faithfully,

**For PANTH INFINITY LIMITED**

*Butani*

**JIGNESH BUTANI**

Company Secretary & Compliance Officer  
ACS No.: 62961



**PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416**

**Registered Office :** 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



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