



PANTH Infinity

INTENDED TO INSPIRE

14th 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: Outcome of Board Meeting No. 3/19-20 held on 14/11/2019

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **3/19-20** held on Thursday, the **14th November, 2019**, inter alia, considered and transacted the following businesses:

- (i) Considered and approved Standalone Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2019 alongwith the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) Appointed Mr. Hardik Shah as an Additional Director in the capacity of Independence;
- (iii) Appointed Mrs. Falguni Raval as an Additional Director in the capacity of Independence;
- (iv) Accepted Resignation of Mr. Shwetkumar Koradiya from the post of Chairman & Director and Committee Membership of the Company w.e.f. Closing of business hours of 14th November, 2019;
- (v) Accepted Resignation of Ms. Surbhi Mudgal from the post of Independent Director and Committee Membership of the Company w.e.f. Closing of business hours of 14th November, 2019;
- (vi) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vii) Appointed Mr. Jinay Koradiya, Managing Director as Chairman of the Company w.e.f. 15th November, 2019;
- (viii) Appointed Mr. Jinay Koradiya, Managing Director as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and the SEBI Regulations; and
- (ix) Re-constituted various Committees of the Board of Directors of the Company;



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.



PANTH Infinity

INTENDED TO INSPIRE

The said Meeting was commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on your 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')



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.
