

## PANTH Infinity INTENDED TO INSPIRE

31st August, 2020

To.

**BSE** Limited

The Department of Corporate Services

P. J. Towers, Dalal street,

Mumbai-400 001,

Maharashtra.

BSE Code: 539143

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. 3/2020-21 held on 31/08/2020.

Dear Sir/Madam.

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 3/2020-21 held on Monday, the 31st August, 2020, inter alia other businesses, has transacted the following:

Approved Unaudited Financial Results for the Quarter ended 30th June, 2020; (i)

Appointed Mrs. Neha Patel (DIN: 08851139) as an additional Director of the Company; (ii)

Appointed Ms. Sweety Rana (DIN: 08850949) as an additional Director of the Company in (iii) capacity of Independence;

Proposed to appoint Mr. Hardik Shah (DIN: 08604805) as an Independent Director of the (iv) Company;

Proposed to appoint Mrs. Falguni Raval (DIN: 08605075) as an Independent Director of the (v) Company;

Proposed to appoint Mrs. Neha Patel (DIN: 08851139) as a Non-Executive Director in capacity of (vi) Professional of the Company;

(vii) Proposed to appoint Ms. Sweety Rana (DIN: 08850949) as an Independent Director of the Company;

(viii) Considered and approved the Sale of Security Investments of the Company; and

(ix) Considered and approved making investments, giving loans, guarantees and providing securities by the Company within the limit as provided under section 186 of the Companies act, 2013.

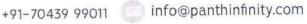
Considered and approved the Directors' Report along with annexures for the year ended 31st (x) March, 2020;

Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting (xi) process of 27th Annual General Meeting of the Company;

PANTH INFINITY LIMITED | CIN: L45201GJ1993PLC114416

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







## PANTH Infinity INTENDED TO INSPIRE

(xii) Fixed Book Closure from 25/09/2020 to 30/09/2020 for 27th Annual General Meeting of the Company; and

(xiii) Fixed the date, time & place to call and convene 27th Annual General Meeting of the Company on Wednesday, 30th September, 2020 at 12.30 p.m. at Excluzo Business Centre, A-wing, 202-203, Union Heights, Rahulraj Mall Lane, Maharana Pratap Road, Vesu, Surat-395007, Gujarat.

The said Meeting was commenced at 2.00 p.m. and concluded at 4.30 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