



# PANTH Infinity

## INTENDED TO INSPIRE

31<sup>st</sup> August, 2020

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| To,<br><b>BSE Limited</b><br>The Department of Corporate Services<br>P. J. Towers, Dalal street,<br>Mumbai-400 001,<br>Maharashtra.<br><b>BSE Code: 539143</b> | To,<br><b>The Calcutta Stock Exchange Limited</b><br>The Compliance Department<br>7, Lyons Range, Dalhousie,<br>Murgighata, B B D Bagh,<br>Kolkata-700001, West Bengal<br><b>CSE Code: 30010</b> |
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**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 **31<sup>st</sup> August, 2020**, inter alia other businesses, has transacted the following:

- (i) Approved Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020;
- (ii) Appointed Mrs. Neha Patel (DIN: 08851139) as an additional Director of the Company;
- (iii) Appointed Ms. Sweety Rana (DIN: 08850949) as an additional Director of the Company in capacity of Independence;
- (iv) Proposed to appoint Mr. Hardik Shah (DIN: 08604805) as an Independent Director of the Company;
- (v) Proposed to appoint Mrs. Falguni Raval (DIN: 08605075) as an Independent Director of the Company;
- (vi) Proposed to appoint Mrs. Neha Patel (DIN: 08851139) as a Non-Executive Director in capacity of 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.
- (x) Considered and approved the Directors' Report along with annexures for the year ended 31<sup>st</sup> March, 2020;
- (xi) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 27<sup>th</sup> 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.



+91-70439 99011



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- (xii) Fixed Book Closure from 25/09/2020 to 30/09/2020 for 27<sup>th</sup> Annual General Meeting of the Company; and
- (xiii) Fixed the date, time & place to call and convene 27<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> 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

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