



PANTH Infinity

INTENDED TO INSPIRE

31st August, 2021

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
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Sub: Outcome of Board Meeting No. 3/2021-22 held on 31/08/2021.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 3/2021-22 held on Tuesday, the 31st August, 2021, inter alia other businesses, has transacted the following:

- I. Proposed to Re-appoint Mr. Hitesh Patel (DIN: 07851008) as an Independent Director of the Company for second term of 5 consecutive years;
- II. Proposed to Re-appoint Mr. Jinay Koradiya (DIN: 03362317) as a Managing Director of the Company;
- III. Appointed Mr. Manish R. Patel, Practicing Company Secretary, as Scrutinizer to ascertain Voting process of 28th Annual General Meeting of the Company;
- IV. Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2021;
- V. Fixed Book Closure from 24/09/2021 to 30/09/2021 for 28th Annual General Meeting of the Company;
- VI. Fixed the date, time & place to call and convene 28th Annual General Meeting of the Company on Thursday, 30th September, 2021 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 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


JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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