



# PANTH Infinity

## INTENDED TO INSPIRE

12<sup>th</sup> August, 2022

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, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 3/22-23 held on 12/08/2022.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No.3/2022-23 held on Friday, the 12<sup>th</sup> August, 2022, inter alia other businesses, has transacted the following:

- (i) Considered and Approved the Standalone Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 along with the Limited Review Report of the Statutory Auditors on Un-audited Financial Results of the Company; and
- (ii) Took note of Resignation of Mr. Arpit Jain (ACS No.: 66322) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 1<sup>st</sup> September, 2022;

The said Meeting commenced at 12.30 p.m. and concluded at 3:25 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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