

PANTH Infinity

INTENDED TO INSPIRE

11th November, 2020

To,
The Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy 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. 5/2020-21 held on 11/11/2020

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 5/2020-21 held on Wednesday, the 11th November, 2020, 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, 2020 alongwith the Statement of Assets and Liabilities and Cash Flow Statement;

The said Meeting was commenced at 2.00 p.m. and concluded at 3.45 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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