



# PANTH Infinity

INTENDED TO INSPIRE

12<sup>th</sup> November, 2021

To, The Corporate Relations Department <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 5/2021-22 held on 12/11/2021**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No.5/2021-22 held on Friday, the **12<sup>th</sup> November, 2021**, inter alia, considered and transacted the following businesses:

- (i) Considered and approved Standalone Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the Half year ended 30<sup>th</sup> September, 2021;

The said Meeting was commenced at 2.00 p.m. and concluded at 3.30 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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