



PANTH Infinity

INTENDED TO INSPIRE

12th February, 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. 7/2020-21 held on 12/02/2021.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 7/2020-21 held on Friday, the 12th February, 2021, inter alia, considered and transacted the following businesses:

- (i) Consider and approved the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020; and
- (ii) Took a note of the Limited Review Report issued by the Statutory Auditor of the Company on Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2020.

The said Meeting was commenced at 2.00 p.m. and concluded at 4.20 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

KRISHNA BHATT

Company Secretary & Compliance Officer
ACS No.: 63446



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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