



PANTH Infinity

INTENDED TO INSPIRE

11th February, 2020

To, The Corporate Relations Department BSE Limited P. J. 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
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Sub: Outcome of Board Meeting No. 5/2019-20 held on 11/02/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **5/2019-20** held on Tuesday, the **11th February, 2020**, inter alia other businesses, have considered and approved the following business:

- Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019.
- Limited Review Report issued by the Statutory Auditors of the Company on Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019;

The said Meeting commenced at 2.00 p.m. and concluded at **3.30p.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 : L45201MP1993PLC007647



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