



PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office : 4/18, 11nd Floor,
Asaf Ali Road, New Delhi - 110002
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Fax : 011-42831900
Email : panlimited@gmail.com / srgltd@gmail.com
Web : panindiaincorp.com

O/C

The Manager (Listing)
The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110002

Date: 12.07.2013

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the company will be held on Tuesday, the **13th August, 2013**, to consider and take on record the Unaudited Financial Results of the company for the Quarter Ended **30th June, 2013**.

Thanking You

Yours Truly,
FOR PAN INDIA CORPORATION LIMITED

ANKIT RATHI
(MANAGING DIRECTOR)
DIN No. - 01379134

CC: The Stock Exchange, Ahemdabad,
Kamdhenu Complex, Opp. Sahajanand College,
Ambawadi, Panjarapole, Ahemdabad-380 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700 001

Madras Stock Exchange Limited
Exchange Building, P O Box No 183, Second Line Beach,
Chennai-600 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400 051

The Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

