



PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office : 4/18, 11nd Floor,
Asaf Ali Road, New Delhi - 110002
Phone : 011-23243614, 23243599
Fax : 011-42831900
Email : panlimited@gmail.com / srgltd@gmail.com
Web : panindiacorp.com

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

January, 24, 2014

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the company will be held on **Monday, 10th February, 2014**, to consider and take on record the Un-Audited Financial Results of the company for the Quarter Ended **31st December, 2013**.

Yours Truly,
For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
DIN No. 01379134

CC: **Ahemdabad Stock Exchange Limited**
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ahemdabad-380001

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

Madras Stock Exchange Limited
Exchange Building, P.O. Box No 183, No: 30,
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

Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400023

