



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com
CIN : L72200DL1984PLC017510

27th January, 2015

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

SUB: INTIMATION OF BOARD MEETING PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED 31ST DECEMBER, 2014

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of Listing Agreement, the meeting of Board of Directors of the company will be held on **Friday, the 13th February, 2015** at **01.00 P.M** at the **registered office of the company** to consider and take on record the **Un-Audited Financial Results** of the company for the **Quarter Ended 31st December, 2014**.

Yours Faithfully
For Pan India Corporation Limited


Swati Kapoor
(Company Secretary)

CC: The Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400-023

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

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp-Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad-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-600001

