



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 : L72200 DL1984 PLC 017510

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

13/05/2015

SUB: INTIMATION OF BOARD MEETING PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT FOR THE FINANCIAL YEAR ENDED MARCH, 31ST, 2015

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, the meeting of Board of Directors of the company will be held on **Thursday, the 28th May, 2015**, at the Registered Office of the Company at 1111, 11th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 01.00 P.M. to consider and take on record the **Audited Financial Results** of the company for the **Quarter Ended and Financial Year Ended 31st March, 2015**.

Your's Truly,
For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
Din No. 01379134

CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380001

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

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

Madras Stock Exchange Limited
PO Box No. 183, New No: 30 (Old No. 11)
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