



# 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 : L72200DL1989PLC017510

02/02/2016

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

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)&(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED DECEMBER 31<sup>ST</sup>, 2015.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)&(2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company will be held on **Thursday, the 11<sup>th</sup> February, 2016** at the Registered Office of the Company at 1111, 11<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **01:00 P.M.** to consider and take on record the **Unaudited Financial Results** of the company for the **Quarter Ended 31<sup>st</sup> December, 2015.**

Your's Truly,  
For Pan India Corporation Limited

Ankit Rathi  
(Managing Director)  
Din No. 01379134

CC: Ahmedabad Stock Exchange Limited  
Kamdheni Complex, opp. Sahajanand College,  
Panjarapole, Ambawadi, Ahmedabad- 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