



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 01st August, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahmadabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahmadabad- 380015

SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Standalone Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Three Months Ended 30th June, 2019;
- b) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Pan India Corporation Limited


Rajni Nagi
(Company Secretary & Compliance Officer)

CC:

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

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

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001