



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

13th May, 2017

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

SUB: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is with regard to the above captioned subject.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Swati Kapoor has resigned from the post of Company Secretary of the Company w.e.f. 13th May, 2017 due to some personal reasons.

Please take this on your records and oblige.

Your's Truly,
For Pan India Corporation Limited

Ankit Rathi
(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