

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026

Ph.: 011-25223461, 25221200

E-mail: Panafic.industrials@gmail.com

Website: www.panaficindustrialsltd.com

CIN: L45202DL1985PLC019746

Date: June 22, 2020

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538860

Sub: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter/year ended 31st March, 2020.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

Further, on account of on-going pandemic of COVID-19, SEBI vide circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisement in newspapers, as required under Regulation 47 of the SEBI (LODR) Regulations, 2015, as amended, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

Thanking you,

Yours Faithfully,

For **Panafic Industrials Limited**



Sarita Gupta
Managing Director
DIN: 00113099

Encl: as above

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NOTICE

Notice is hereby given that in terms of Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By Order of the Board
For **Panafic Industrials Limited**



Sarita Gupta
Managing Director
DIN: 00113099

Date: 22.06.2020

Place: New Delhi