



PANTH Infinity

INTENDED TO INSPIRE

14th October, 2020

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub.: Notice of Board Meeting No. 4/2020-21 to be held on 23/10/2020.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 4/2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, the 23rd October, 2020 at 2:00 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- (i) To accept Resignation of Mr. Ricky Kapadia from the post of Company Secretary & Compliance Officer of the Company;
- (ii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 31.10.2020;
- (iii) To accept resignation of M/s. D C Jariwala & Co., Chartered Accountants, Surat (FRN: 104063W), as an Internal Auditor of the Company;
- (iv) To appoint M/s. Rana Daliya & Co., Chartered Accountants, Surat (FRN: 143966W), as an Internal Auditor of the Company;

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For PANTH INFINITY LIMITED

RICKY KAPADIA

Company Secretary and Compliance Officer
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



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