



CIN : L17110MH1987PLC045042

Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

February 06, 2024

To,
The Listing Compliance
BSE Ltd
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Ref: Scrip Code 524055

Sub:- Notice of Adjournment of Board Meeting for approval of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023

This is to inform that Shri Kartik Kirtikumar Parekh, Director of the Company expired on 05th January, 2024 (Death Certificate **attached**) due to which we are unable to hold the Board Meeting for approval of Un-audited Financial Results of the Company for the quarter ended 31st December, 2023 as none of the other Director had been appointed in his place. We are in the process of looking out new Director in his place. Date of adjourned meeting is tentative and depending upon appointment of Director and complete quorum.

Due to same our Board Meeting get adjourned and financial results can be published after scheduling adjourned meeting with complete required quorum.

Kindly consider the same & oblige

Thanking You,

Yours Faithfully,
For **Panther Industrial Products Ltd**


Director

Encl: a/a

क्रमांक 1
No. 1



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
DEPARTMENT OF HEALTH

फॉर्म-6
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD

मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवहीतून वृहन्मुंबई महानगरपालिका डी विभाग, तालुका मुंबई शहर, जिल्हा मुंबई, राज्या च्या नोंदवहीत उल्लेख आहे.
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD OF TAHSIL/BLOCK GREATER MUMBAI OF DISTRICT MUMBAI OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : KARTIK KIRTIKUMAR PAREKH

लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:
XXXXXXXXX5367

मृत्यु दिनांक / DATE OF DEATH:
05-01-2024
FIFTH-JANUARY-TWO THOUSAND TWENTY FOUR

मृत्यु ठिकाण / PLACE OF DEATH:
BREACH CANDY HOSPITAL MUMBAI

पती / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:

मृत व्यक्तीचे वय / AGE OF DECEASED:
55 YEARS

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :

आईचे पूर्ण नाव / NAME OF MOTHER:
PRAMODA KIRTI PAREKH

वडिलांचे पूर्ण नाव / NAME OF FATHER:
KIRTIKUMAR NARBHERAM PAREKH

आधार क्रमांक / MOTHER'S AADHAAR NO. :

आधार क्रमांक / FATHER'S AADHAAR NO. :

मृत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

103/5, BLACKIE HOUSE, 3 RD FLOOR, WALCHAND HIRACHAND MARG,
OPP. GPO, FORT, MUMBAI, GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA- 400001

मयत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

103/5, BLACKIE HOUSE, 3 RD FLOOR, WALCHAND HIRACHAND MARG,
OPP. GPO, FORT, MUMBAI, GR. MUMBAI, GREATER MUMBAI, MUMBAI,
MAHARASHTRA- 400001

नोंदणी क्रमांक / REGISTRATION NO:
D-2024: 27-90261-000174

नोंदणी दिनांक / DATE OF REGISTRATION:
17-01-2024

शेरा / REMARKS (IF ANY):

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:
19-01-2024

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH & DEATH)
MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD

UPDATED ON :
2024-01-17



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

