

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: 28th November, 2020

To,

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Dear Sir/Madam,

Sub: Notice of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05th December, 2020 at the registered office of the Company at 23, IInd Floor, North West Avenue, Club Road, New Delhi - 110026, inter-alia to consider the following:-

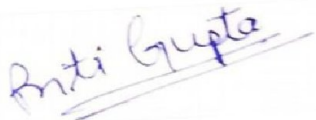
1. To discuss and consider about the date, time, venue, notice and any other requirements for the upcoming Annual General Meeting for the year ended 31st March, 2020.
2. Any other matter with the permission of the Board.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For Panafic Industrials Limited



(Priti Gupta)
Company Secretary & Compliance Officer
M.No. 29675