

Panafic Industrials Ltd.

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CIN: L45202DL1985PLC019746

Date: June 30, 2020

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

Scrip Code: 538860

Sub: Postponement of Board Meeting scheduled to be held on Tuesday, 30th June, 2020.

Dear Sir/Madam,

This is with reference to our earlier disclosure (submitted on June 22, 2020) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the quarter and financial year ended on March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

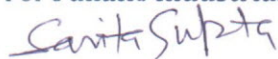
In this connection, this is to inform your good self office that, the meeting scheduled to be held on June 30, 2020, stands postponed due to COVID-19 Pandemic and rescheduled for later date, will be intimated accordingly to inter alia, consider and approve Audited Financial results of the Company for the Quarter and Year ended March 31, 2020 and any other business(s) as per the discretion of the Board of Directors.

The trading window shall continue to remain closed till 48 hours after the declaration of the financial results of Q4 & Year ended March 31, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Panafic Industrials Limited**



Sarita Gupta
Managing Director
DIN: 00113099