

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: 07th February, 2022

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 ended 31st December, 2021

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of february, 2022 at 5.00 P.M. at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter ended 31st December, 2021 along with the report of auditors thereon.

Kindly take the same into record.

Thanking you,

Yours Faithfully,
For Panafic Industrials Limited

Sarita Gupta

Sarita Gupta
Managing Director
DIN: 00113099