

Panafic Industrials Ltd.

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CIN: L45202DL1985PLC019746

Date: 14th February, 2022

To
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538860

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held today considered the following agenda:

1. Approval of Un-audited Financial Results of the Company for the quarter ended 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.30 P.M.

Request you to kindly take the above on record.

Thanking you.

Yours sincerely,

For Panafic Industrials Limited



(Priti Gupta)
Company Secretary & Compliance Officer
M. No. A29675