



PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001 • Tel.: 011-43656567
• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com
• Website : www.panindiacorp.com

To,
The Manager (Listing)

Date: 25th August, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahemdabad Stock Exchange Limited
Kamdhenu Complex, opp.
Sahajanand College, Panjarapole,
Ambawadi, Ahmadabad- 380015

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 25TH AUGUST, 2021

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. 25th August, 2021, have considered and approved the following agenda items:

- A) Convening of 37th Annual General Meeting (AGM) of the company on Sunday, 26th September, 2021 at 04:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated 13th January, 2021 in continuation with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively and SEBI Circular dated 15th January, 2021 in continuation with SEBI Circular dated 12th May, 2020;
- B) The Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2021 to 26th September, 2021 (Both days Inclusive) for the purpose of AGM;
- C) Appointment of Ms. Pritika Nagi, Company Secretary, proprietor of M/s. Pritika Nagi & Associates, as the Scrutinizer for e-Voting for the purpose of Annual General Meeting.
- D) Any other items as mentioned in the agenda.

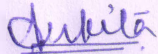
It is to further inform that the E-Voting Facility will be available during the following period:

Commencement of E-Voting	End of E-Voting
From 10:00 A.M. (Indian Standard Time) on Thursday, 23 rd September, 2021	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 25 th September, 2021

Kindly take note of the above information on your records and oblige.

Thanking You,

Yours faithfully,
For Pan India Corporation Limited



Ankita Mehrotra
Company Secretary & Compliance Officer

CC:

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002
The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited No: 30, Second Line Beach, Chennai, Tamil Nadu - 600 001
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