



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 05th September, 2019

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

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

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE PUBLISHED IN NEWSPAPER

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice published in Jansatta and Financial Express, newspaper(s) on Thursday, September 05, 2019, by the Company with respect to intimation of 35th Annual General Meeting of the Company and dispatch of Annual Report to the shareholders.

The above is for your kind information and records.

Thanking you,

Yours Faithfully,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)

DIN: - 01428320

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

Ph. 0129-2275691-94, 2270546-47 : Fax: 0129-2275695 Web: www.frickweb.com
NOTICE

Notice of the 56th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that:

1. The 56th Annual General Meeting (AGM) of Frick India Limited ('the Company') will be held on Thursday, September 26, 2019 at 11:00 A.M., at 21.5 K.M., Main Mathura Road, Faridabad - 121003 Haryana, to transact the business as set out in the notice convening the 56th Annual General Meeting.

2. Electronic copies of the Notice of the 56th Annual General Meeting and the 56th Annual Report of the Company for the Financial Year 2018-19 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participants. The same are also available on Company's website at www.frickweb.com and on the website of Link Intime India Private Limited, Registrar and Transfer Agent at www.linkintime.co.in. Physical copies of the above documents have also been sent at the registered addresses of all the Members of the Company through Registered Post / Courier. The dispatch of Notice of 56th AGM has been completed on Saturday, August 31, 2019.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility of remote e-voting to its members to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in Notice. A member may participate in the meeting even after exercising his vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2019, shall be entitled to vote by remote e-voting or at the AGM. All the Members are informed that:

- Date and time of commencement of Remote E-voting: from Monday, September 23, 2019 at 10:00 A.M.
 - Remote E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Wednesday, September 25, 2019.
 - Cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the 56th A.G.M. is Wednesday, September 18, 2019.
 - Members who have acquired shares of the Company after Saturday, August 31, 2019 (which is the date of dispatch of the 56th A.G.M. Notice to the Shareholders) and up to the cut-off date mentioned above, may obtain their login details for remote e-voting by sending request at cs@frickmail.com (Company Secretary & Compliance Officer, Nodal Officer +91-9899209420) or at bharatb@linkintime.co.in being the Share Transfer Agent at the address and contact details mentioned below.
 - The Members who have not cast their vote through remote e-voting can exercise their voting rights at the 56th Annual General Meeting through ballot paper.
4. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of Frick India Limited will remain closed from Thursday, September 19, 2018 to Thursday, September 26, 2018 (both days inclusive).

For electronic voting kindly log on to e-voting website www.evotingindia.com please read the instructions given in the Notes to the Notice of the 56th AGM carefully before voting electronically.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

The contact details of the officials responsible to address grievances connected with remote e-voting are Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or the Web Information Manager, Mr. Bhupendra Patel (022-23058602; Fax: 022-23002043), Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company's Registrar and Share Transfer Agent at: Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi -110058, Tel: +91 11 49411000, +91-11-41410592/93/94 Telefax: 011-41410591, Email: delhi@linkintime.co.in

For FRICK INDIA LIMITED

Sd/-
 Girish Kumar Gakhar

Place: Faridabad, Haryana (India) Company Secretary & Compliance Officer
 Date: September 04, 2019 Membership No. A27170
 Nodal Officer: cs@frickmail.com +91-9899209420

name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

- The Notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com> and Company's Website <http://www.bits.net.in/>.
- For process and manner of electronic voting, members may go through the electronic voting instructions or in case of any queries/grievances connected with the e-voting, members may refer the frequently asked questions (FAQ's) for shareholders and e-voting user manual for the shareholders available at the download section of <https://www.evoting.nsdl.com/> or write an email to evoting@nsdl.com or Omprakash Ramashankar Pathak (Managing Director), 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001. Tel. NO. 011-43656567, Email: bitsitd@gmail.com.

BOOK CLOSURE

4. The Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM of the company to be held on September 30, 2019.

For Bits Limited Sd/-

Omprakash Ramashankar Pathak
 Managing Director
 DIN: - 01428320

Place: New Delhi
 Date: September 04, 2019

PAN INDIA CORPORATION LIMITED

CIN:- L72200DL1984PLC017510

Regd. Office:- 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
 Tel. No. - 011-43656567, Email: srgitd@gmail.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 35th Annual General Meeting ('AGM') of the members of the Company will be held on Monday, September 30, 2019 at 10:00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi - 110094 to transact the Businesses as set forth in the Notice of AGM dated 28th August, 2019;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Company/ Depository Participants. The same is also available on the NSDL's Website <https://www.evoting.nsdl.com> and Company's Website <http://www.panindiacorp.com/> Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 04, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2019, may cast their vote electronically on the Ordinary Business/Special Business as set forth in the Notice of AGM through electronics voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
 - The Business as set forth in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on September 27, 2019 at 10:00 A.M.
 - The remote e-voting shall end on September 29, 2019 at 05:00 P.M.
 - E-voting shall not be allowed beyond 05:00 P.M. on September 29, 2019.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019.
 - Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (i) the remote e-voting module shall be disabled by NSDL beyond 05:00 P.M. on September 29, 2019 and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM for members present at the meeting; (iii) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and (iv) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the NSDL's website <https://www.evoting.nsdl.com> and Company's Website <http://www.panindiacorp.com/>.
- For process and manner of electronic voting, members may go through the electronic voting instructions or in case of any queries/grievances connected with the e-voting, members may refer the frequently asked questions (FAQ's) for shareholders and e-voting user manual for the shareholders available at the download section of <https://www.evoting.nsdl.com/> or write an email to evoting@nsdl.com or Omprakash Ramashankar Pathak (Managing Director), 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001. Tel. NO. 011-43656567, Email: srgitd@gmail.com.

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4. The Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM of the company to be held on September 30, 2019.

For Pan India Corporation Limited Sd/-

Omprakash Ramashankar Pathak
 Managing Director
 DIN: - 01428320

Place: New Delhi
 Date: September 04, 2019

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Date

