



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> 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: 14<sup>th</sup> August, 2020

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

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

**SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

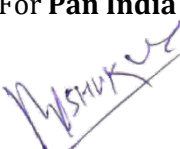
This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 20<sup>th</sup> August, 2020** at the registered office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Un-Audited Standalone Financial Results along with Limited Review Report of the Company, for the Quarter and Three Months Ended 30<sup>th</sup> June, 2020;
- b) To consider, approve and take on record the Un-Audited Consolidated Financial Results along with Limited Review Report of the Company, for the Quarter and Three Months Ended 30<sup>th</sup> June, 2020;
- c) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You,

Yours faithfully,  
For Pan India Corporation Limited

  
**Vijay Pal Shukla**  
(Managing Director)  
DIN: 01379220

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