



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

Date: 22nd June, 2021

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 **SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556** dated April 29, 2021, providing extension for submission of Financial Results for the quarter and year ending 31st March, 2021 and other applicable regulations 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 **Monday, 28th June, 2021** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **04:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the Audited Standalone Financial Results of the Company, for the Quarter and Year Ended 31st March, 2021;**
- b) To consider, approve and take on record the Audited Consolidated Financial Results of the Company, for the Quarter and Year Ended 31st March, 2021;**
- c) To consider and approve the appointment of M/s. Pritika Nagi & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21;**

d) 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:	Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad -380015	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001
	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002	Madras Stock Exchange Ltd. No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001