



# PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

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

To,  
The Manager (Listing)

Date: 22<sup>nd</sup> August, 2022

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 22<sup>ND</sup> AUGUST, 2022

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. 22<sup>nd</sup> August, 2022, have considered and approved the following agenda items:

- A) Convening of 38<sup>th</sup> Annual General Meeting (AGM) of the company on Sunday, 25<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'),
- B) The Register of Members and Share Transfer Books of the Company shall remain closed from 19<sup>th</sup> September, 2022 to 25<sup>th</sup> September, 2022 (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, 22 <sup>nd</sup> September, 2022	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 24 <sup>th</sup> September, 2022

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

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