



PAN INDIA CORPORATION LTD.

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New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 20th August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahemdabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 20TH AUGUST, 2020

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. 20th August, 2020, have considered and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results** for the quarter and three months ended 30th June, 2020;
- B) The **Un-Audited Consolidated Financial Results** for the quarter and three months ended 30th June, 2020;
- C) Convening of 36th Annual General Meeting (AGM) of the company on Sunday, 20th September, 2020 at 11:00 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively;
- D) The Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2020 to 20th September, 2020 (Both days Inclusive) for the purpose of AGM;
- E) 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 09:00 A.M. (Indian Standard Time) on Thursday, 17 th September, 2020	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 19 th September, 2020

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

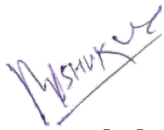
1. A copy of duly signed Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter and Three Months Ended 30th June, 2020, is attached as **Annexure A**.
2. A copy of duly signed Un-Audited Consolidated Financial Results along with the Limited Review Report for the Quarter and Three Months Ended 30th June, 2020, is attached as **Annexure B**.

The Meeting of Board of the Directors commenced at 03:00 P.M. and concluded at 05:00 P.M.

Kindly take 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