



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.panindiacorp.com
CIN : L72200DL1984PLC017510

To,

Date: 26th August, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 26th August, 2019, has inter-alia discussed and approved the following agenda items:

- A) Convening of 35th Annual General Meeting (AGM) of the company on **Monday, 30th September, 2019 at 10:00 A.M. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094;**
- B) The Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (Both days Inclusive) for the purpose of AGM;
- C) Any other items as mentioned in agenda.

It is to further inform that the E-Voting Facility will be available during the following period:

<u>Commencement of E-Voting</u>	<u>End of E-Voting</u>
From 10:00 A.M. (Indian Standard Time) on Friday, September 27, 2019	Up to 5:00 P.M. (Indian Standard Time) on Sunday, September 29, 2019

Kindly take the above information on your records and oblige.

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