



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,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 15th July, 2020

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

Dear Sir/Madam,

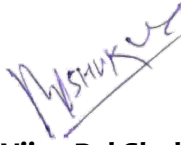
This is to inform you that pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated June 24, 2020, providing extension for submission of Financial Results for the quarter and year ending 31st March, 2020 and provisions of Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st July, 2020 at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 02:30 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, 2020;
- b) To consider, approve and take on record the Audited Consolidated Financial Results of the Company, for the Quarter and Year Ended 31st March, 2020;
- 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 2019-20;
- 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