



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 02nd November, 2023

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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SUB: NOTICE BOARD MEETING NO. 5/2023-24 TO BE HELD ON 08TH NOVEMBER, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 08th November, 2023, inter-alia to transact the following businesses:

- 1) To consider and approve the Un-Audited Financial Result of the Company for the Quarter and half year ended September 30, 2023.
- 2) To discuss and consider the appointment of Company Secretary (CS) and Compliance Officer of the Company.
- 3) To consider and transit any other business; placed before the board with the permission of the Chairman.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503