



# 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)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 10<sup>th</sup> July, 2023

**SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 10<sup>th</sup> July, 2023**

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. 10<sup>th</sup> July, 2023, have considered and approved the following agenda items:

- A) Convening of 39<sup>th</sup> Annual General Meeting (AGM) of the company on Sunday, 06<sup>th</sup> August, 2023 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, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 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, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 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 31<sup>st</sup> July, 2023 to 06<sup>th</sup> August, 2023 (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 09:00 A.M. (Indian Standard Time) on Thursday, 03 <sup>rd</sup> August, 2023	Up to 05:00 P.M. (Indian Standard Time) on Saturday, 05 <sup>th</sup> August, 2023

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

Ahemdabad Stock Exchange Limited  
Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahmadabad- 380015

Madras Stock Exchange Limited  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001

The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001