



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.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Date: 06th February, 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 Regulation 29 (1) & (2) and other applicable provisions 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 **Thursday, 13th February, 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 Standalone Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine Months Ended 31st December, 2019;
- b) To consider, approve and take on record the Consolidated Un-Audited Financial Results along with Limited Review Report of the Company, for the Quarter and Nine Months Ended 31st December, 2019;
- c) Any other item of business as mentioned in agenda.

Kindly take the same in your records.

Thanking You
For Pan India Corporation Limited


Vijay Pal Shukla
(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