



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> 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 – 400001

**Date: 15<sup>th</sup> July, 2023**

**SUBJECT: - COMPLETION OF DISPATCH OF 39<sup>TH</sup> ANNUAL GENERAL MEETING NOTICE OF PAN INDIA CORPORATION LIMITED**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has **completed the dispatch** of the **39<sup>th</sup> Annual General Meeting** Notice on **Friday, 14<sup>th</sup> July, 2023** along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 07<sup>th</sup> July, 2023.

Kindly take the same in 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

**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

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahmedabad- 380015