

PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office: 711, 7th Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110001 • Tel.: 011-43656567

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: 02nd September, 2022

<u>SUBJECT: - COMPLETION OF DISPATCH OF 38TH ANNUAL GENERAL MEETING NOTICE</u> <u>OF PAN INDIA CORPORATION LIMITED</u>

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 **38**th **Annual General Meeting** Notice on **Thursday, 01**st **September, 2022** 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 26th August, 2022.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfull

For Pan India Corporation Limited For Pan INDIA SORPORATION LI

Vijay Pal Shukla irector/Auth. Sign.

(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,

Ahemdabad- 380015