

# PAN INDIA CORPORATION LIMITED

Regd. Office: 711, 7<sup>th</sup> Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001.

Cin: L72200DL1984PLC017510 Website: <http://www.panindiacorp.com/> Email id: [srginfotech@gmail.com](mailto:srginfotech@gmail.com)

Phone No. 011-43656567 Fax No. 011-43656567

The Manager (Listing)  
The Delhi Stock Exchange Limited  
3/1, "DSE House", Asaf Ali Road,  
New Delhi – 110002.

03/02/2017

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER DECEMBER 31<sup>ST</sup>, 2016.**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the company will be held on **Tuesday** the 14<sup>th</sup> February, 2017 at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 03:00 P.M. to consider and take on record the **Unaudited Financial Results** of the company for the **Quarter Ended 31<sup>st</sup> December, 2016.**

Please take the above on your records and oblige.

Your's Truly,  
For Pan India Corporation Limited

  
Ankit Rathi  
(Director)  
Din No. 01379134

CC: Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, opp. Sahajanand College,  
Panjarapole, Ambawadi, Ahemdabad- 380001

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023

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

Madras Stock Exchange Limited  
PO Box No. 183, New No: 30 (Old No. 11)  
Second Line Beach, Chennai- 600 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051