



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)

Date: - 24th December, 2018

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

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

SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON 24TH DECEMBER. 2018.

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held today i.e. **24th December, 2018**, has inter-alia discussed and approved the following agenda items:

- A) Appointment of **M/s. R. C Chadda & CO. LLP**, Chartered Accountants (Firm Registration No. 003151N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s Soni Gulati & Co.**, Chartered Accountants (Firm Registration No. 08770N), subject to the approval of shareholders at the ensuing EGM.
- B) Convening of Extra Ordinary General Meeting (EGM) of the company on **Monday, 04th February, 2019, at 10:00 A.M. at** Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi - 110094 on.
- C) Any other items as mentioned in the agenda.

The Meeting of Board of The Directors commenced at 11:00 A. M. and concluded at 12:00 P. M.

Kindly take the above information on your records and oblige.

Thanking You,

Your's Faithfully,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)
DIN: - 01428320

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road, New Delhi-110002.

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

Madras Stock Exchange Limited

No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001