



# 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,

Date: 18<sup>th</sup> May, 2018

<b>The Manager (Listing) BSE Limited,</b> Phiroze Jeejee Bhoj Towers, Dalal Street, Mumbai - 400001	<b>Ahemdabad Stock Exchange Limited</b> Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad, Gujrat - 380015
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**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER AND YEAR ENDED MARCH 31ST, 2018.**

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 is scheduled to be held on **Monday, the 28<sup>th</sup> May, 2018** at the Registered Office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **11:00 A.M.** to consider, approve and take on record the **Audited Financial Results** of the company, for the **Quarter & Year Ended 31<sup>st</sup> March, 2018.**

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **May 20, 2018** to **May 30, 2018** (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

Your's Truly,  
For Pan India Corporation Limited

**Omprakash Ramashankar Pathak**  
(Managing Director)

DIN: - 01428320

CC:

<b>The Delhi Stock Exchange Limited</b> 3/1, "DSE House", Asaf Ali Road, New Delhi - 110002.	<b>Madras Stock Exchange Limited</b> No: 30, Second Line Beach, Chennai, Tamil Nadu - 600 001
	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata - 700 001