



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.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 27th August, 2018

BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Ahmedabad Stock Exchange Limited Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad- 380015
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SUBJECT: - INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is to inform you that the **34th Annual General Meeting** of the Company will be held on **Friday, 28th September, 2018 at 10:00 A. M.** at **Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094.** Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of members and the share transfer books of the Company will remain closed from **23rd September, 2018 to 28th September, 2018 (Both days inclusive)** for the purpose of Annual General Meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on **Friday, 28th September, 2018.** The Company would be availing e-voting services of National Securities Depository Limited (NSDL). Further, the Company has fixed **21st September, 2018** as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above-mentioned AGM.

The E-voting facility will be available during the following period mentioned below:

COMMENCEMENT OF E-VOTING	END OF E-VOTING
From 10:00 A.M (Indian Standard Time) on Tuesday, September 25th, 2018	Up to 5:00 P.M (Indian Standard Time) on Thursday, September 27th, 2018

You are requested to take on record the aforesaid information.

Thanking You,

Yours 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	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	