



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)
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023

Date: 13th August, 2018

SUBJECT: - DISCLOSURE OF EVENT PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – REMOVAL OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company vide their Board Meeting dated 13th August 2018, have removed Mr. Gaurav Joshi (M. No.: ACS53746) from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13th August, 2018.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Kindly take the above information in your records and oblige.

Thanking You,

Your's Truly,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
Managing Director
DIN: 01428320

Address: 503, 5th Floor, Trimurti Appt,
Kores Road, J. K. Gram, Thane - 400606.