



# Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi-110026  
Ph. : 011-25223461, 25221200  
E-mail : panafic.industrials@gmail.com  
Website: www.panaficindustrialsltd.com  
CIN: L45202DL1985PLC019746

30<sup>th</sup> January, 2015

To,

Head - Listing Operations,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Delhi Stock Exchange Limited  
DSE House,  
3/1, Asaf Ali Road  
New Delhi- 110 002

**Sub.: Notice of the closure of the Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992**

**Ref: Scrip Code 538860**

Dear Sir,

In furtherance to the advance intimation of Meeting of the Board of Directors of **M/s Panafic Industrials Limited** sent to the Stock Exchange in respect of the Board Meeting scheduled to be held on Tuesday, 10<sup>th</sup> February, 2015, interalia, to consider and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2014, Notice is hereby given that the Trading window shall remain closed **from the opening hours of 02<sup>nd</sup> February, 2015 till closing hours of 11<sup>th</sup> February, 2015** (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Further, the trading in the securities of the Company is prohibited by the Directors, Officers & Designated Employees. Hence, the Directors, Officers and Designated Employees are hereby advised/ directed not to deal in the shares of the Company during the period of closure of Trading Window as stated above.

You are requested to take the same on your records.

Thanking you,  
Yours sincerely,

For Panafic Industrials Limited

  
Krati Tewari  
Company Secretary & Compliance Officer