



Panafic Industrials Ltd.

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

30th 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, 10th February, 2015, interalia, to consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2014, Notice is hereby given that the Trading window shall remain closed **from the opening hours of 02nd February, 2015 till closing hours of 11th 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