



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

Date: July 21, 2016

To,

Head-Listing Operations
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

Subject: Submission of Compliances pursuant to SEBI Listing Regulations 2015 (LODR) and SEBI (Depositories and Participants) Regulations, 1996 for **M/s Panafic Industrials Limited**

Dear Sir,

We are submitting herewith the following compliances pursuant to SEBI Listing Regulations 2015 (LODR) and SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended **June 30th, 2015**

1. Notice of the Board Meeting under Regulation 29 of the Listing Agreement
2. Statement of Investor Complaints under Regulation 13(3) of the Listing Agreement
3. Certificate for Reconciliation of Share Capital as per Regulation 55A of the SEBI(Depositories and Participants) Regulations, 1996

You are requested to take the same on your records.

Thanking you,

For Panafic Industrials Limited

*Ravika
Bhargava*

Authorized Signatory





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Sub: Notice of Board Meeting scheduled to be held on August 13, 2016

Scrip Code: 538860

Dear Sir,

This is to inform you that pursuant to Clause 33 of the SEBI Listing Regulations, 2015 (LODR). a meeting of Board of Directors of the Company will be held on Saturday, August 13th, 2016, inter-alia to approve the **Unaudited Financial Results** of the Company for the quarter ended on June 30th, 2016.

You are requested to take the same on your records.

Thanking you

For Panafic Industries Limited

Ronika Bharara
Ronika Bharara
Company Secretary & Compliance Officer
M.No. A39463

