



# Panafic Industrials Ltd.

Regd. Off.: 23, IIInd 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: January 20, 2017

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 (LODR) Regulations 2015 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 (LODR) Regulations 2015 and SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended **December 31<sup>st</sup>, 2016**

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

*Ravindra Bhatnagar*  
Authorized Signatory





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**Sub: Advance Intimation of Board Meeting scheduled to be held on February 10, 2017**

**Scrip Code: 538860**

Dear Sir,

This is to inform you that pursuant to Clause 33 of the SEBI Listing Obligation and Disclosure Requirement Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, February 10, 2017, inter-alia to approve the **Unaudited Financial Results** of the Company for the quarter ended on December 31, 2016.

You are requested to take the same on your records.

Thanking you

For Panafic Industrials Limited

*Sarita Gupta*

Sarita Gupta  
Director  
DIN:00113099

