



Panafic Industrials Ltd.

Regd. Off.: 23, 11nd 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

August 13, 2019

To,
BSE Corporate Compliance & Listing Centre,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 538860

Dear Sir/Madam

Sub: Outcome of Meeting of Board of Directors of Panafic Industrials Limited held today i.e. Tuesday, 13th August, 2019

With reference to the above, we would like to inform you that the Board of Directors of the Company at their board meeting held on Tuesday, 13th August, 2019, inter alia, has discussed and taken the following decisions:

1. Considered and approved the Unaudited Financial Results for quarter ended June 30, 2019.
2. Took note of Limited Review Report on the Unaudited Financial Results for quarter ended June 30, 2019.
3. Confirmation of appointment of Secretarial Auditor M/s Sourav Malhotra & Associates for the Financial Year 2018-19

M/s Sourav Malhotra & Associates were appointed as Secretarial Auditor of the Company for the Financial Year 2018-19 in the Board Meeting of Company held on 12.02.2019 duly intimated to you, however, due to some issues between the Secretarial Auditor and Directors of the Company, the relevant e-form MGT-14 was not filed with the Registrar of Companies, Delhi.

As now all the issues between the Secretarial Auditor and Directors of the Company resolved, the Company confirmed the appointment of Secretarial Auditor M/s Sourav Malhotra & Associates for the Financial Year 2018-19 with effect from August 13, 2019.

This is for your information and records.

Thanking You,

Yours truly,

For Panafic Industrials Limited

(Megha Jain)
Company Secretary & Compliance Officer
M. No. F8784

