



# Panafic Industries 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

**Date: August 13<sup>th</sup>, 2016**

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

**Subject: Submission of Un-audited Financial Results under Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Limited Review Report for the quarter ended June 30<sup>th</sup>, 2016**

Dear Sir,

We are submitting herewith the following compliances pursuant to Listing Agreement for the quarter ended **June 30<sup>th</sup>, 2016**

1. Outcome of the Board Meeting held on August 13<sup>th</sup>, 2016.
2. Un-audited Financial Results along with the Limited Review Report pursuant to Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended as on June 30<sup>th</sup>, 2016

You are requested to take the same on your records.

Thanking you,

For Panafic Industries Limited

*Sanita Subita*  
Director

Authorized Signatory



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

**Subject: Outcome of Board Meeting held on August 13, 2016 and submission of compliance under Clause 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 538860**

Dear Sir(s),

The Outcome of the Board Meeting held on August 13, 2016 is as follows:

1. Board has approved the un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2016

We are hereby submitting the un-audited financial results along with the Limited Review Report thereon for the aforesaid quarter for your information and records.

Kindly consider the same as due intimation given by the Company pursuant to Clause 30 and Part A OF Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,

For Panafic Industrials Limited

*Sarita Gupta*  
Director

Sarita Gupta

Director

DIN: 00113099