



Panafic Industries 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: January 23, 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 Listing Agreement SEBI and SEBI (Prohibition of Insider Trading) Regulations, 2015 for **M/s Panafic Industries Limited**

Dear Sir,

We are submitting herewith the following compliances pursuant to Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended **December 31st, 2016**

1. Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015
2. Submission of Newspaper Publication of the Notice of Board Meeting scheduled to be held on February 10, 2017

You are requested to take the same on your records.

Thanking you,

For Panafic Industries Limited

Ravika Bhalerao
Authorized Signatory





Panafic Industrials Ltd.

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

Sub: Notice of the closure of the Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Friday, February 10, 2017, inter-alia, to approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016, Notice is hereby given that the Trading window shall remain close from **February 3, 2017 to February 13, 2017** (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, 2015.

Accordingly, all insiders (including Directors and Employees), who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in 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

For Panafic Industrials Limited

Sarita Gupta
Sarita Gupta
Director
DIN:00113099

