



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

Date: January 16, 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 31st, 2017**

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





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: January 16, 2018

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

Sub: Advance Intimation of Board Meeting scheduled to be held on February 10, 2018

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 Saturday, February 10, 2018, inter-alia to approve the **Unaudited Financial Results** of the Company for the quarter ended on December 31, 2017.

You are requested to take the same on your records.

Thanking you

For Panafic Industrials Limited

Ronika Bharara
Ronika Bharara
Company Secretary
M.No. A39463

