



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

May 20, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 538860

Dear Sir/Madam,

Sub: Notice of Board Meeting for Approval of Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2019 and Closure of Trading Window-Reg-29

With reference to the above subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2019 inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2019.
2. Any other matters with the permission of the Board.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report trading by Insiders and for prevention of Insider Trading, pursuant to Regulation 9 read with Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Employees (including Directors and Key Managerial Personnel) and their immediate relatives for declaration of Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2019 shall remained closed from 21st May, 2019 to 31st May, 2019 (both days inclusive).

Accordingly, all the Designated Employees (including Directors and Key Managerial Personnel) of the Company and their immediate relatives have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours faithfully,

For Panafic Industries Limited

Megha Jain



(Megha Jain)

Company Secretary & Compliance Officer
M. No. F8784