



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

Dated: 24th April, 2019

To
Deputy General Manager
Corporate Relationship Department
BSE Limited
P.J. Tower, Mumbai - 400001

Subject: Outcome of Board Meeting held on 24th April, 2019 (Scrip Code: 538860)

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the outcome of the meeting of the Board of Directors of the Company held on today, i.e., **Wednesday, 24th April, 2019** are as follows :-

1. Appointment of Ms. Megha Jain as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 24th April, 2019
2. Resignation of Mr. Ankur Sharma, Independent Director of the Company w.e.f. 24th April, 2019
3. Appointment of Shri Kishan Gupta as Additional (Independent) Director of the Company w.e.f. 24th April, 2019
4. The Board considered the changes in composition of Board of Directors and Committees consequent to the appointment and resignation of Directors

This is for your information and records.

Thanking You
For Panafic Industrials Limited

Sarita Gupta

Sarita Gupta
(Managing Director)
DIN: 00113099

