



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

Dated: February 01st, 2019

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

Sub: Notice of Board Meeting and Closure of Trading Window (Scrip Code: 538860)

Dear Sir

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on 12th February, 2019, at 12:00 P.M. at its Registered office of the Company to inter-alia consider the following business as under:

- 1) To consider and approve Un-Audited Financial Result for the 03rd Quarter ended 31st December, 2018.
- 2) To appointment of Secretarial Auditor for F.Y.2018-19.
- 3) To discuss any other matter with the permission of the Chairman.

Please further informed that the trading window under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st February, 2019 to 14th February, 2019 (both days inclusive).

We therefore request you to taken on record and acknowledge the same.

Thanking You
For Panafic Industrials Limited



Sarita Gupta
Managing Director
DIN: 00113099

Enc1: As Above



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NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 12:00 P. M. at its Registered Office at 23, 2nd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026, to consider and adopt the Un-audited Financial Results for the 03rd quarter ended 31st December, 2018, and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st February, 2019 to 14th February, 2019 (both days inclusive).

The intimation is also available on the website of the Company (www.panaficindustrialsltd.com) and Stock Exchange website at www.bseindia.com.

Place: New Delhi
Date: 01/02/2019

By Order of the Board
Panafic Industrials Limited

Sarita Gupta

Sarita Gupta
Managing Director
DIN: 00113099