



Panafic Industrials Ltd.

Regd. Off.: 23, 11nd Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-110026
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E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.com
CIN : L45202DL1985PLC019746

Dated: 18th April, 2019

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

Subject: Intimation of Board Meeting scheduled to be held on 24th April, 2019
Scrip Code: 538860

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 24th April, 2019** at the registered office of the Company at 23, 11nd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026, inter-alia to consider the following:-

1. To consider the appointment of Ms. Megha Jain as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company
2. To consider the resignation of Mr. Ankur Sharma, Director of the Company
3. To consider the changes in composition of Board of Directors and Committees
4. Any other matter with the permission of the Board.

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

Thanking You
For Panafic Industrials Limited



Sarita Gupta
(Managing Director)
DIN: 00113099