



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

7th August, 2019

To.
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Dear Sir/Maa'm,

Sub: Notice of Board Meeting in compliance with Regulation 29 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 at the Registered Office of the Company at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026 to consider, interalia, Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 and other business, if any, with permission of the Board.

Further to our notice, the Trading Window for dealing in securities of the Company will remain closed for 'Designated Persons' and persons having access to the Unpublished Price Sensitive Information of the Company till the expiry of 48 hours after the Unaudited Financial Results for the quarter ended 30th June, 2019 being declared.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Panafic Industrials Limited

(Megha Jain)
Company Secretary & Compliance Officer
M. No. F8784

