



PANTH Infinity
INTENDED TO INSPIRE

6th August, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Newspaper advertisement of Notice of Board Meeting to be held on 14/08/2018 for approving Unaudited Financial Results for quarter ended 30.06.2018.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a copy of Newspaper Advertisement published in "Financial Express" (English) and "Indore Samachar" (Hindi) newspaper dated 5th August, 2018 for the notice of Board Meeting to be held on Tuesday, the 14th August, 2018 to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter ended 30th June, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED



KRISHNA NAIK

Company Secretary & Compliance Officer

ACS No.: 45523

Encl.: as above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



+91-70439 99011



Info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : Plot No. - 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.

PANTH INFINITY LIMITED

(Formerly known as Synergy
Bizcon Limited)

CIN: L45201MP1993PLC007647

Reg. Off.: 404, Navneet Plaza, 5/2,

Old Palasia-452001, Indore,

Madhya Pradesh, India

E-mail: info@panthinfinity.com

Website: www.panthinfinity.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 3/18-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th August, 2018 at 1:00 p.m. at the Corporate Office of the Company situated at Plot-828/829, 4th Floor, Office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat - 395001, Gujarat, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2018

The Notice is also available on the Company's website www.panthinfinity.com and on the website of the Stock Exchanges www.bseindia.com and www.cse-india.com.

For and on behalf of Board
Panth Infinity Limited

Place: Surat

Sd/-

Date: 04/08/2018 **Shwet Koradiya**

Chairman & Director

DIN: 03489858



पंथ इन्फिनिटी लिमिटेड
(पूर्व में सिनेर्जी बिज़नेस लिमिटेड
के रूप में जाना जाता है)
सिआईएन: L45201MP1993PLC007647
पंजीकृत कार्यालय: 404, नवनीत प्लाजा,
5/2, ओल्ड पलसिया, -452001, इंदौर,
मध्य प्रदेश, भारत
ईमेल: info@panthinfinity.com
वेबसाइट: www.panthinfinity.com

सूचना

एतद्वारा सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के नियम 47(1)(ए) और 29(1)(ए) के अनुसार, सूचना दी जाती है कि कम्पनी के निदेशक मंडल सं 3/18-19 की एक बैठक मंगलवार, 14 अगस्त, 2018 को दोपहर 01:00 बजे कंपनी के कॉर्पोरेट कार्यालय प्लॉट-828/829, चौथा तल, कार्यालय-4, श्री कुबेरजी कॉम्प्लेक्स, अथुगर स्ट्रीट, नानपुरा मुख्य सड़क, सूरत-395001, गुजराज, में आयोजित की जाएगी, जिसमें अन्य के साथ, 30 जून, 2018 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे। इस सूचना का विवरण कम्पनी की वेबसाइट www.panthinfinity.com पर तथा स्टॉक एक्सचेंज की www.bseindia.com और www.cse-india.com पर भी उपलब्ध है।

बोर्ड के आदेशानुसार
वास्ते पंथ इन्फिनिटी लिमिटेड

हस्ता. / -

श्वेत कोरडिया

स्थान : सूरत

अध्यक्ष और निदेशक

तिथि : 04-08-2018 डीआईएन: 03489858

