



**PANTH Infinity**  
INTENDED TO INSPIRE

10<sup>th</sup> December, 2018

To, The Corporate Relations Department <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Notice of Board Meeting No. 5/18-19 to be held on 20/12/2018.**

Dear Sir/Madam,

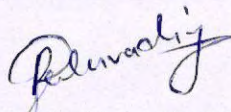
We hereby informed the Stock Exchanges that a Meeting No. 5/18-19 of the Board of Directors of the Company is scheduled to be held on Thursday, the 20<sup>th</sup> December, 2018 at 11:00 a.m. at the Corporate Office of the Company situated at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat – 395007, Gujarat, India to accept the Resignation of Mr. Zubin Raja from the post of Directorship of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,




**For PANTH INFINITY LIMITED**

  
**RAHUL JALAVADIYA**  
Chief Executive Officer  
PAN: ARBPJ0742Q



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

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

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.