



**PANTH Infinity**  
INTENDED TO INSPIRE

5<sup>th</sup> November, 2018

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance 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: Newspaper advertisement of Notice of Board Meeting to be held on 14/11/2018 for approving Unaudited Financial Results for Quarter and half year ended 30.09.2018.**

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 4<sup>th</sup> November, 2018 for the notice of Board Meeting to be held on Wednesday, the 14<sup>th</sup> November, 2018 to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 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 : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007. Gujarat.



The below Notice has been published in:

- (i) English Newspaper - **Financial Express**, dated 4<sup>th</sup> November, 2018 on Page No. 15; and
- (ii) Hindi Newspaper - **Indore Samachar**, dated 4<sup>th</sup> November, 2018 on Page No. 3.

**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](mailto:info@panthinfinity.com)  
Website: [www.panthinfinity.com](http://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. 4/18-19 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> November, 2018 at 1:00 p.m. at the Corporate Office of the Company situated at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat - 395007, Gujarat, inter-alia, to consider and approve Unaudited Financial Results for the Quarter and half yearended 30<sup>th</sup> September, 2018.

The Notice is also available on the Company's website [www.panthinfinity.com](http://www.panthinfinity.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

For Panth Infinity Limited  
Sd/-  
**Shwet Koradiya**  
Place: Surat Chairman & Director  
Date: 03.11.2018 DIN: 03489858

पंथ इन्फिनिटी लिमिटेड  
(पूर्व में सिनेर्जी बिजकॉन 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](mailto:info@panthinfinity.com)  
वेबसाइट: [www.panthinfinity.com](http://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 4/18-19 की एक बैठक बुधवार, 14 नवंबर, 2018 को दोपहर 01:00 बजे कम्पनी के कॉर्पोरेट कार्यालय एस-6, वीआईपी रोड, श्याम मंदिर के पास, वेसु, सूरत-395007, गुजराज, में आयोजित की जाएगी, जिसमें अन्य के साथ, 30 सितंबर, 2018 को समाप्त तिमाही और छमाही हेतु अलेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।

इस सूचना का विवरण कम्पनी की वेबसाइट [www.panthinfinity.com](http://www.panthinfinity.com) पर तथा स्टॉक एक्सचेंज की [www.bseindia.com](http://www.bseindia.com) और [www.cse-india.com](http://www.cse-india.com) पर भी उपलब्ध है।

वास्ते पंथ इन्फिनिटी लिमिटेड  
हस्ता./-  
श्वेत कोरडिया  
स्थान : सूरत अध्यक्ष और निदेशक  
तिथि : 03.11.2018 डीआईएन: 03489858

