



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

(Formerly known as 'Synergy Bizcon Limited')

(CIN : L45201MP1993PLC007647)

0261-2608086

synergybizcon@gmail.com

www.sbcl.co.in

23rd May, 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 30/05/2018 for approving Financial Results

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 23rd May, 2018 for the notice of Board Meeting to be held on Wednesday, the 30th May, 2018 to consider and approve, inter-alia, the Audited Financial Statements for the Year ended 31st March, 2018 and Results for the Quarter and Year ended 31st March, 2018 alongwith the Statement of Assets and Liabilities.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858



Encl.: as above

PANTH INFINITY LIMITED

(Formerly known as Synergy Bizcon Limited)

CIN: L45201MP1993PLC007647

Reg. Off.: 404, Navneel Plaza, 5/2, Old Palasia-452001, Indore, Madhya Pradesh, India

E-mail: synergybizcon@gmail.com, Website: www.sbcl.co.in**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. 1/18-19 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018 at 3:00 p.m. at the Corporate Office of the Company situated at Plot - 828/829, 4th Floor, Office - 4, Shree Kuberj Complex, Alhugar Street, Nanpura Main Road, Surat - 395001, Gujarat, inter-alia, to consider and approve Audited Financial Statements and Results for the Quarter and Year ended 31.03.2018 alongwith the Statement of Assets and Liabilities. The Notice is also available on the Company's website www.sbcl.co.in and on the website of the Stock Exchanges www.bseindia.com and www.cse-india.com.

For PANTH INFINITY LIMITED

Sd/-

SHWET KORADIYA

Chairman & Director

DIN: 03489858

Place: Surat

Date: 22/05/2018



पंथ इन्फिनिटि लिमिटेड

(पूर्व में सिनेर्जी बिजनेस लिमिटेड के रूप में जाना जाता है)

सिआईएन: L45201MP1993PLC007647

पंजीकृत कार्यालय: 404, नवनीत प्लाजा, 5/2, ओल्ड पलसिया, इंदौर - 452001, इंदौर,
मध्य प्रदेश, इंडियाईमेल: synergybizcon@gmail.com, वेबसाइट: www.sbcl.co.in

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 1/18-19 की एक बैठक बुधवार, 30 मई, 2018 को दोपहर 03.00 बजे कंपनी के कॉर्पोरेट कार्यालय प्लॉट - 828/829, चौथा तल, कार्यालय-4, श्री कुबेरजी कॉम्प्लेक्स, अधुगर स्ट्रीट, नानपुरा मैन रोड, सूरत-395001, गुजरात में आयोजित की जाएगी, जिसमें अन्य के साथ, 31 मार्च, 2018 को समाप्त तिमाही और वार्षिक हेतु लेखापरीक्षित वित्तीय बयान और परिणाम विचारित और अनुमोदित संपत्ति और देयताओं के विवरण के साथ किए जाएंगे।

इस सूचना का विवरण कम्पनी की वेबसाइट www.sbcl.co.in पर तथा स्टॉक एक्सचेंज की www.bseindia.com और www.cse-india.com पर भी उपलब्ध है।

वास्ते पंथ इन्फिनिटि लिमिटेड

हस्ता. /-

श्वेत कोरडिया

अध्यक्ष और निदेशक

डिआईएन : 03489858

स्थान : सूरत

तिथि : 22-05-2018

