



**PANTH Infinity**  
INTENDED TO INSPIRE

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

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 4/18-19 held on 14/11/2018.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **4/18-19** held on Wednesday, the **14<sup>th</sup> November, 2018** has approved Unaudited Financial Results alongwith the Statement of Assets and Liabilities for the Quarter and Half Year ended 30<sup>th</sup> September, 2018.

The said Meeting was commenced at 1.00 p.m. and concluded at 5.40 p.m.

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



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



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