



**PANTH Infinity**  
INTENDED TO INSPIRE

20<sup>th</sup> December, 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. 5/18-19 held on 20/12/2018.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 5/18-19 held on Thursday, the **20<sup>th</sup> December, 2018** has accepted the Resignation of Mr. Zubin Raja from the post of Directorship of the Company.

The said Meeting was commenced at 11.00 a.m. and concluded at 12.30 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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