

5th July, 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.: Notice of Board Meeting No. 2/18-19 to be held on 12/07/2018.

Dear Sir/Madam,

We hereby informed the Stock Exchanges that pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2/18-19 of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th July, 2018 at 3:00 p.m. at the Corporate Office of the Company at Plot – 828/829, 4th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, interalia, to transact the following main businesses:


- (i) To accept Resignation of M/s. Paras S. Shah & Co, Chartered Accountants, Surat, as an Internal Auditor of the Company;
- (ii) To appoint M/s. D C Jariwala & Co., Chartered Accountants, Surat, as an Internal Auditor of the Company;
- (iii) To appoint Ms. Krishna Naik (ACS 45523), as Company Secretary and Compliance Officer of the Company;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (v) To appoint Mr. Zubin Mineshchandra Raja (DIN: 07678223) as an Additional Director in the capacity of Independence; and
- (vi) To consider and approve change in business plan of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q

