



PANTH Infinity
INTENDED TO INSPIRE

4th August, 2018

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Listing 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. 3/18-19 to be held on 14/08/2018.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 3/18-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th August, 2018 at 1.00 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, India, to transact, inter alia, the following main businesses:

- (i) To appoint Mrs. Mosam Mehta as Chief Financial Officer of the Company;
- (ii) To change the Structure of Key Managerial Personnel of the Company pursuant to the Regulation 30(5) of the SEBI (LODR) Regulations, 2015;
- (iii) To shift the Corporate Office of the Company;
- (iv) To consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2018;
- (v) To alter the Main Object clause of the Memorandum of Association of the Company;
- (vi) To appoint Scrutinizer to ascertain Voting process of 25th Annual General Meeting of the Company;
- (vii) To fix date, time and venue for 25th Annual General Meeting of the Company;
- (viii) To fix Book Closure period for 25th Annual General Meeting of the Company; and
- (ix) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 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



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



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Corporate Office : Plot No. – 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.