



PANTH Infinity
INTENDED TO INSPIRE

22nd March, 2019

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| 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. 7/18-19 to be held on 30/03/2019.

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. 7/18-19 of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th March, 2019 at 2.00 p.m. at the Corporate Office of the Company at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat – 395007, Gujarat, India, inter alia, to consider and take note of various amendments in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

Brkr

KRISHNA NAIK
Company Secretary & Compliance Officer
ACS No.: 45523



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

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Registered office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Te/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.