



PANTH Infinity
INTENDED TO INSPIRE

22nd May, 2019

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Newspaper advertisement of Notice of Board Meeting to be held on 30/05/2019 for approving Audited Financial Statements and Results for Quarter and Year ended 31.03.2019.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a copy of Newspaper Advertisement published in "Financial Express" (English) and "Indore Samachar" (Hindi) newspaper dated 22nd May, 2019 for the notice of Board Meeting to be held on Thursday, the 30th May, 2019 to consider and approve, inter-alia, the Audited Financial Statements and Results for the Quarter and Year ended 31st March, 2019.

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



Encl.: as above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

0261-2600331 +91-70439 99011 info@panthinfinity.com www.panthinfinity.com

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

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

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CIN: L45201MP1993PLC007647

Reg. Off.: 404, Navneel Plaza, 5/2, Old Palasia-452001, Indore, Madhya Pradesh, India

E-mail: info@panthinfinity.com, Website: www.panthinfinity.com**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 1/19-20 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2019 at 2.00 pm. at the Corporate Office of the Company situated at S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat - 395007, Gujarat, inter-alia, to consider and approve Audited Financial Statements and Results for the Quarter and Year ended 31.03.2019 alongwith the Statement of Assets and Liabilities.

The Notice is also available on the Company's website www.panthinfinity.com and on the website of the Stock Exchanges www.bseindia.com and www.cse-india.com.

For PANTH INFINITY LIMITED

Sd/-

SHWET KORADIA

Chairman & Director

DIN: 03489858

Place: Surat

Date: 21/05/2019

पंथ इन्फिनिटी लिमिटेड

(पूर्व में सिनेजी बिजनेस लिमिटेड के रूप में जाना जाता है)

रिजिस्ट्रेशन: L45201MP1993PLC007647

पंजीकृत कार्यालय: 404, नवनील प्लाजा, 5/2, ओल्ड पलासिया, -452001,

इन्दौर, मध्य प्रदेश, भारत

ईमेल: info@panthinfinity.com, वेबसाइट: www.panthinfinity.com**सूचना**

एतद्वारा सूची (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमवली, 2015 के नियम 47(1)(ए) और 29(1)(ए) के अनुसार सूचना दी जाती है कि कम्पनी के निदेशक मंडल स 1/19-20 की एक बैठक गुरुवार, 30 मई, 2019 को दोपहर 02.00 बजे कम्पनी के कॉर्पोरेट कार्यालय एस-6, वीआईपी प्लाजा, वीआईपी रोड, श्याम मंदिर के पास, वेसु, सुरत-395007, गुजरात, में आयोजित की जाएगी, जिसमें अद्य के साथ, 31 मार्च, 2019 को परिसंचितियों और दायित्वों के साथ समाप्त तिमाही और वार्षिक हेतु लेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।

इस सूचना का विवरण कम्पनी की वेबसाइट www.panthinfinity.com पर तथा स्टॉक एक्सचेंज की www.bseindia.com और www.cse-india.com पर भी उपलब्ध है।

वास्तु पंथ इन्फिनिटी लिमिटेड

हस्ता / -

श्वेत कोरडिया

अध्यक्ष और निदेशक

डीआईएन: 03489858

स्थान: सुरत

तिथि: 21.05.2019

