

30th March, 2019

To.

BSE Limited

The Department of Corporate Services

P. J. Towers, Dalal street,

Mumbai-400 001.

Maharashtra.

BSE Code: 539143

The Calcutta Stock Exchange Limited

The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh,

Kolkata-700001, West Bengal

CSE Code: 30010

Sub: Outcome of Board Meeting No. 7/18-19 held on 30/03/2019.

Dear Sir/Madam,

In addition to our earlier outcome, we hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 7/18-19 held on Saturday, the 30th March, 2019, inter alia other businesses, has also approved to dispose of some unusable land of the Company.

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')





