

PANTH Infinity
INTENDED TO INSPIRE

12th July, 2018

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| 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: Outcome of Board Meeting No. 2/18-19 held on 12/07/2018.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **2/18-19** held on Thursday, the 12th July, 2018 has:

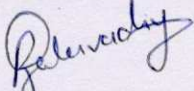
- (i) Accepted Resignation of M/s. Paras S. Shah & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
- (ii) Appointed M/s. D C Jariwala & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.
- (iii) Appointed Ms. Krishna Naik as a Company Secretary & Compliance Officer of the Company w.e.f. 12th July, 2018.
- (iv) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (v) Appointed Mr. Zubin Mineshchandra Raja (DIN: 07678223) as an Additional Director in the capacity of Independence w.e.f. 16th July, 2018.
- (vi) Approved to transform the Business Plan of the Company.
- (vii) Approved to change the Contact details of the Company.

The said meeting was commenced at 3:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED


RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



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. | **Tel/Fax :** 0731-4202337
Corporate Office : Plot No. - 828|829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.