



**PANTH Infinity**  
INTENDED TO INSPIRE

30<sup>th</sup> March, 2019

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
--	--

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

Dear Sir/Madam,

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 30<sup>th</sup> March, 2019, inter alia other businesses, has transacted the following:

- (i) Considered and took note of various amendments in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Approved the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as per amended SEBI (Prohibition of Insider Trading) Regulations, 2015;

The said Meeting was commenced at 2.00 p.m. and concluded at 3.15 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For PANTH INFINITY LIMITED**

*Handwritten signature of Krishna Naik*

**KRISHNA NAIK**

Company Secretary & Compliance Officer

ACS No.: 45523



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 : 3-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.