



**PANTH Infinity**  
INTENDED TO INSPIRE

05<sup>th</sup> February, 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>
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**Sub: Outcome of Board Meeting No. 6/18-19 held on 05/02/2019.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 6/18-19 held on Tuesday, the 05<sup>th</sup> February, 2019, inter alia other businesses, has transacted the following:

- (i) Approved Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018 along with along with Limited Review Report issued by the Statutory Auditors of the Company on Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018;
- (ii) Postponed the incorporation of Wholly Owned Subsidiary of Panth Infinity Limited;
- (iii) Approved to avail the business loan to fulfill the working capital requirements of the Company;
- (iv) Considered the addition in Contact details of the Company.

The said Meeting was commenced at 1.00 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**

**KRISHNA NAIK**

Company Secretary & Compliance Officer

ACS No.: 45523



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



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