



PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 711, 7th Floor, New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110004. Tel: 011-43250507

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 03rd September, 2021

SUBJECT: - COMPLETION OF DISPATCH OF 37TH ANNUAL GENERAL MEETING NOTICE OF PANINDIA CORPORATION LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has **completed the dispatch** of the **37th Annual General Meeting** Notice on **Thursday, 02nd September, 2021** along with Annual Report to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 27th August, 2021.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited

Vijay Pal Shukla
(Managing Director)
DIN: 01379220

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001