

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

03rd September, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Dear Sir/Maa'm,

Subject: Outcome of Board Meeting held on 03rd September, 2021 and submission of compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 538860)

Dear Sir/Maa'm,

We would like to inform you that the Board of Directors in their meeting held today i.e. Friday, 3rd September, 2021 (Commenced at 04.00P.M. and concluded at 4.45 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved the Directors' Report of the Company for the financial Year ended 31st March, 2021 along with annexures;
2. The Board recommended the appointment of M/s SRDP & Co., Chartered Accountant (FRN No. 509930C) as Statutory Auditors of the Company in casual Vacancy for the approval from the members.
3. The Board approved the draft notice of 36th Annual General meeting to be held on **Thursday, 30th September, 2021** at 09:00 am at the registered office of the Company.
4. The Board decided to fix 06th September, 2021 as the Record Date/Cut-off date for the Notice of AGM/ Annual Report and 23rd September, 2021 as the cut-off date for the purpose of E-voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
5. In pursuance of Section 108 of the Companies Act, 2013 and Rules thereto, the Board has appointed **M/s Sheetal Bansal & Associates, Practicing Company Secretaries**, as scrutinizer for conducting E-voting process in a fair and transparent manner.

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6. The Register of Members and Transfer Books shall remain closed from 24th September, 2021 to 30th September, 2021 (Both days Inclusive) for the purpose of Annual General