

Date: 09th November, 2018

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Prior intimation of Board meeting and trading window closure.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **PAN Electronics (India) Limited** is scheduled to be held on **November 14, 2018, at the registered office of the Company at 16B, Peenya Industrial Area Phase – 1, Bangalore – 560058**, to consider and approve; -

1. The unaudited Financial Results for the Quarter ended on 30th September, 2018

2. Appointment of Company Secretary

3. Considering resignation of Independent Director

4. and any other matter proposed by chairman of the meeting.

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4. and any other matter proposed by chairman of the meeting.

Further, in terms of the Company's Code of conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the company's securities for all the connected/designated persons shall remain closed from November 09, 2018 till the completion of 24 hours after the declaration of financial results of the company, i.e. close of working hours of **November 14, 2018** (both days inclusive).

Yours faithfully,

Kindly take the above information on records

PAN Electronics (India) Limited

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA
Managing Director

GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN : L00309KA1982PLC004960

16B, Peenya Industrial Area, Phase - 1, Bangalore - 560058, INDIA, Tel : +91-80-28396227/28/29,

E-mail : info@panelectronicsindia.com, www.panelectronicsindia.com

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