

12th July, 2018

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal street,

Mumbai-400 001.

Maharashtra.

BSE Code: 539143

To,

The Compliance Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Murgighata, B B D Bagh,

Kolkata-700001, West Bengal

CSE Code: 30010

Sub: Appointment of an Internal Auditor

Dear Sir/Madam.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchanges that the Board of Directors of the Company in their Board Meeting held on 12th July, 2018 has appointed M/s. D C Jariwala & Co., Chartered Accountants, Surat as an Internal Auditor of the Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

RAHUL JALAVADIYA Chief Executive Officer

PAN: ARBPI0742O



PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')





