



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.

Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com

CIN : L72200DL1984PLC017510

o/c

The Manager (Listing)
The Delhi Stock Exchange Limited
3/1, "DSE House", Asaf Ali Road,
New Delhi - 110002.

Date: 02/05/2014

SUB: INTIMATION OF BOARD MEETING PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT FOR THE FINANCIAL YEAR ENDED MARCH, 31ST, 2014

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, the meeting of Board of Directors of the company will be held on **Monday, the 26th May, 2014**, to consider and take on record the **Audited Financial Results** of the company for the **Quarter Ended and Financial Year Ended 31st March, 2014**.

YOURS TRULY,
FOR PAN INDIA CORPORATION LIMITED


ANKIT RATHI
(Managing Director)
DIN : 01379134

CC: Ahmedabad Stock Exchange Limited
Kamdheni Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad- 380001

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023

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

Madras Stock Exchange Limited
PO Box No. 183, New No: 30 (Old No. 11)
Second Line Beach,
Chennai- 600 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra(E) Mumbai-400 051

