



# 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

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

Date: 25/07/2014

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO CLAUSE 41 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED JUNE, 30<sup>TH</sup>, 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 11<sup>th</sup> August, 2014**, at **10 A.M** at the **registered office of the Company** to consider and take on record the **Unaudited Financial Results** of the company for the **Quarter Ended 30<sup>th</sup>, June, 2014**.

YOURS TRULY,  
FOR PAN INDIA CORPORATION LIMITED

ANKIT RATHI  
(Managing Director)  
Din No. 01379134

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

Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda,  
Mumbai – 400001

Calcutta Stock Exchange Lyons Range,  
Murgighata, B B D Bagh, Kolkata, West Bengal 700001

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