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## PAN INDIA CORPORATION LTD.

(Formerly SRG Infotec Ltd.)

Regd. Office: 4/18, IInd Floor, Asaf Ali Road, New Delhi - 110002 Phone: 011-23243614, 23243599

Fax : 011-42831900

Email: panlimited@gmail.com / srgltd@gmail.com

Web : panindiacorp.com

October, 24, 2013

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the company will be held on Wednesday, the 13<sup>th</sup> November, 2013, to consider and take on record the Unaudited Financial Results of the company for the Quarter Ended **30<sup>th</sup>September**, **2013**.

Yours Truly,

For Pan India Corporation Limited

Ankit Rathi (Managing Director) DIN No. 01379134

CC: Ahemdabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjarapole, Ahemdabad-380001

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

Madras Stock Exchange Limited Exchange Building, P.O. Box No 183, No:30, 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

Bombay Stock Exchange limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023