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

23rd May, 2016

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) & (2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on May, 30th, 2016 at the Registered Office of the Company at 1111, 11th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at 12.00 noon to consider & take on records the Audited Financial Results of the Company for the Financial Year ended 31st March, 2016.

Yours faithfully
For PAN India Corporation Limited

Ankit Rathi
(Managing Director)
DIN No. 01379134

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