

30th September, 2016

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 531816

Scrip Name: PANORAMUNI

Dear Sirs,

Sub: Announcement- Resignation of Chief Finance Officer (CFO)

We wish to inform you that Mr. Pravin Chavan, Chief Finance Officer (CFO), Key Managerial Personnel (KMP) of the Company has resigned from his office with immediate effect from the close of the office hours of 30th September, 2016.

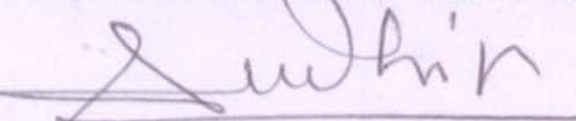
He also ceases to be a Whole-time Key Managerial Personnel of the Company with effect from the said date.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Panoramic Universal Limited**



Sudhir Moravekar
Chairman