

30th November, 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 Sir,

Sub: Announcement- Resignation from Directorship of the Company.

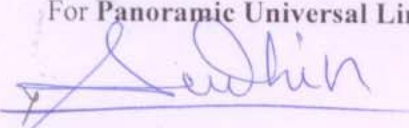
With reference to the captioned subject, we hereby inform that Mr. Dilip Mulay, Non-Executive Independent Director of the Company has resigned from the directorship of the Company as well as various committees of the Board in which he is a member and the same has been accepted w.e.f. 28th November, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Panoramic Universal Limited**



Sudhir Moravekar
Chairman