

PANORAMIC
UNIVERSAL LIMITED

L67190MH1992PLC066856

6th May, 2014

Bombay Stock Exchange 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

Sub.: Board Meeting Intimation for the quarter and year ended 31st March, 2014

Dear Sir,

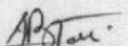
Pursuant to clause 19 and clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20th May, 2014** at the registered office of the Company at Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi, Mumbai - 400 025 to inter-alia consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2014 and to recommend dividend, if any.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for the purpose of dealing/ trading in securities of the Company) shall remain closed from 13th May, 2014 to 20th May, 2014 (both days inclusive) for consideration of the audited financial results for the quarter and year ended 31st March, 2014. The trading window shall be open for trading from 21st May, 2014.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Panoramic Universal Limited**


Arun Tari
Managing Director