

**PANORAMIC
UNIVERSAL LIMITED**



Date: 2nd February, 2018

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

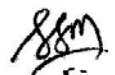
In term of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter dated 31st January, 2018 from Ms. Soniya Gupte (DIN: 07656329), an Independent Director, conveying her decision to resign from the Board of Directors of the Company, in view of her other professional commitments.

Consequent to the resignation she also ceased to be the Member of Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee.

You are therefore, kindly requested to place the aforesaid information on record.

Thanking you.

Yours faithfully,
For Panoramic Universal Limited


Siddhartha Sudhir Moravekar
Director
(DIN: 00022863)

