

24th July, 2017

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 & 68(2) of the Listing Regulation – Sad Demise of Promoter & Non-Executive Chairman.

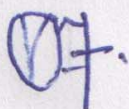
Dear Sir,

In term of Regulation 30 & 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with deep regret, this is to inform you that Mr. Sudhir Shankar Moravekar (DIN: 00399938) Promoter & Non-Executive Chairman of the Company ceased to be Non-Executive Director (Chairman) of the Company due to sad demise on 22nd July, 2017, Morning.

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

Thanking you.

Yours faithfully,
For **Panoramic Universal Limited**



Ramachandran Ramakrishnan
Managing Director
(DIN: 03510460)

