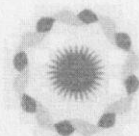




**PANORAMIC**  
UNIVERSAL LIMITED



PANORAMIC  
GROUP  
Always with you.

10<sup>th</sup> May, 2016

**BSE Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 531816**

**National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Name: PANORAMUNI**

Dear Sir,

**Sub.: Board Meeting Intimation for the quarter ended 31<sup>st</sup> March, 2016**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26<sup>th</sup> May, 2016 at the registered office of the Company at Aman Chambers, 4<sup>th</sup> 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 31<sup>st</sup> March, 2016 and to recommend dividend, if any.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed for all the insiders covered under the Code with effect from 18<sup>th</sup> May, 2016 and will open on 30<sup>th</sup> May, 2016.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Panoramic Universal Limited**

**Siddhartha Moravekar**  
Director