



PANORAMIC
UNIVERSAL LIMITED

1st April, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Name: PANORAMUNI, Scrip Code: 531816 (PANORAM)

Sub: Resignation of Director

Dear Sir,

In pursuance of Clause 30 of the Equity Listing Agreement, we hereby inform you that Mr. Mehul Ramniklal Parekh, Non-Executive Independent Director of the Company has resigned from the directorship of the Company w.e.f. 1st April 2014 in view of sub-section (6)(e)(i) of section 149 of the Companies Act, 2013.

We wish to place on record our appreciation for the services rendered by him during his tenure as Director and Chairman of various committees of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Panoramic Universal Limited**


Arun Tari
Managing Director