



PANORAMIC UNIVERSAL LIMITED



9th February, 2016

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531816

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Name: PANORAMUNI

Dear Sir,

Sub: Outcome of the Board Meeting held on 9th February, 2016

The stock exchanges are hereby informed that the Board of Directors at its meeting held on 9th February, 2016 discussed and approved as under:

1. The standalone and consolidated unaudited financial results for the quarter and nine months ended 31st December, 2015.

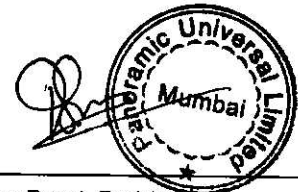
- (a) The Standalone key financials are as follows:

Particulars	Quarter Ended			Nine Months ended	
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	728.17	878.08	1,199.24	3,017.64	3,635.22
Net Profit after Tax, Extraordinary Items & Minority Interest	(12.55)	(0.31)	227.76	431.87	941.68
E.P.S. (in Rupees)	(0.15)	(0.14)	0.17	0.15	0.82

- (b) The Consolidated key financials are as follows:

Particulars	Quarter Ended			Nine Months ended	
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	3,355.74	4,055.30	2,971.66	11,424.01	10,770.44
Net Profit after Tax, Extraordinary Items & Minority Interest	(138.32)	(385.35)	(538.85)	(651.53)	(352.69)
E.P.S. (in Rupees)	(0.31)	(0.63)	(0.82)	(1.24)	(0.85)

2. Mr. Babu Iyer, Managing Director of the Company has resigned as Managing Director and from the directorship of the Company and shall vacate his office from close of the business hours on 9th February, 2016.



Regd. Off.: Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi

Mumbai - 400 025 | Tel.: +91-22-6616 4000 | Fax: +91-22-2421 1260

Email: info@panoramicuniversal.com | Website: www.panoramicuniversal.com | CIN: L67190MH1992PLC066856

3. The Company has appointed Mr. Ramachandran Ramakrishnan as Additional Director and designated him as Managing Director of the Company for a term of 5 years with effect from 10th February, 2016 subject to approval of the members.
4. In view of the appointment of Mr. Ramachandran Ramakrishnan as Managing Director of the Company effective 10th February, 2016, Mr. Ramachandran has resigned from the position of Chief Financial Officer (CFO) of the Company and shall vacate his office from close of the business hours on 9th February, 2016.
5. Mr. Pravin N. Chavan, a Chartered Accountant by Profession has been appointed as Chief Financial Officer (CFO) of the Company with effect from 10th February, 2016.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Panoramic Universal Limited



Dnyanaraj Moravekar
Director
(DIN: 02829180)

