



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com
CIN : 72200DL1984PLC017510

To,
The Manager (Listing)
Delhi Stock Exchange Limited
3/1, "DSE House", Asaf Ali Road,
New Delhi - 110002

September, 6th, 2014

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING CONVENED FOR
CALLING ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31ST MARCH, 2014.**

Dear Sir/Madam

The outcome of the Board meeting held today i.e. 6th September, 2014 is stated below:

1. Approved the Draft Notice of Annual General Meeting and Board of Directors Report for the year ended 31st March, 2014 and
2. Annual General Meeting will be convened on **30/09/2014** at **9.00 A.M.**

Kindly take note of the same and oblige.

Yours truly,
For Pan India Corporation Limited


Swati Kapoor
(Company Secretary)

CC: Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex,
Opp. Sahajanand College,
Panjarapole, Ahmedabad-380001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700 001

Madras Stock Exchange Limited
Exchange Building, P O Box No 183, No: 30
Second Line Beach, Chennai-600 001

PAN INDIA CORPORATION LTD

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

The Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400023