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 : L72200DL1984PLC017510

To
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002.

Date: 04/09/2015

Sub: Notice of Book Closure & E-Voting for the Company i.e. PAN India Corporation Limited

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Clause 16 of the Listing Agreement entered with the stock exchange, the Register of members and the share transfer books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (Both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 30th September, 2015 at 9:00 am at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094.

Members are requested to furnish their Bank Account details, change of address etc. to the Registrars and Transfer Agents in respect of shares held in physical form. If the shares are held in electronic form, then said particulars should be furnished to their respective Depository Participants.

It is to further inform that pursuant to section 108 of Companies Act, 2013 read with rule 20 of Companies(Management and Administration) rules, 2014 and clause 35B of Listing Agreement, E-voting is mandatory for all listed companies. The Company is providing facility to the members of the company to exercise their right through E-voting at the forthcoming Annual General Meeting through electronic voting system of National Securities Depository Limited (NSDL). During the e-voting period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the record date i.e. 23rd September, 2015 may cast their vote electronically

The E-voting facility will be available during the following period mentioned below:

Commencement of E-voting	**End of E-voting**
From 09:00 A.M (Indian Standard Time) on September 27th, 2015	Upto 5:00 P.M (Indian Standard Time) on September 29th, 2015

Once a vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.