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

Date: 29/08/2016

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

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 the Register of members and the share transfer books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on 30th September, 2016 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 Regulation 44 (1) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, 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, 2016 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, 2016	Up to 5:00 P.M (Indian Standard Time) on September 29th, 2016

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

DECLARATION

The Company undertakes that all the securities received for transfer one month before the date of this notice have been duly transferred and dispatched to the transferees..We also undertake to transfer and dispatch securities pending for transfer and further securities lodged with us to transfer with in a period of one month of their receipt by the company.

For Pan India Corporation Limited

Ankit Rathi
(Managing Director)
Din No. 01379134

CC: The Ahmedabad Stock Exchange Limited

The Calcutta Stock Exchange Limited

Madras Stock Exchange Limited

National Stock Exchange of India Limited

Bombay Stock Exchange limited

Central Depository Services (India) Limited

National Securities Depository Limited

Abhipra Capital Limited