



# Panafic Industries Ltd.

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E-mail : panafic.industrials@gmail.com  
Website: www.panaficindustrialsltd.com  
CIN: L45202DL1985PLC019746

24<sup>th</sup> January, 2015

To,  
**The Manager**  
**Bombay Stock Exchange Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400 001**

Subject: Intimation of Board Meeting scheduled to be held on 03<sup>rd</sup> February, 2015 for M/s Panafic Industries Limited.

**Scrip Code: 538860**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company has been scheduled for 03<sup>rd</sup> February, 2015 at the registered office of the Company.

This is for your information and records.

Thanking you,

**For Panafic Industries Limited**

**Authorized Signatory**

