



Panafic Industrials Ltd.

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Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

15th January, 2015

To,

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road
New Delhi- 110 002

Subject: Advance Intimation of Board Meeting scheduled to be held on 10th February, 2015

Dear Sir,

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on 10th February, 2015, inter-alia, to consider the **Unaudited Financial Results** of the Company for the quarter ended on 31st December, 2014 pursuant to Clause 41 of the Listing Agreement.

Kindly take this information on your records.

For Panafic Industrials Limited

Authorized Signatory

