

Date: 7th November, 2019

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Prior intimation of Board meeting and trading window closure.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

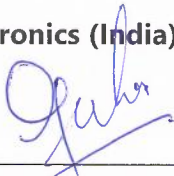
NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **PAN Electronics (India) Limited** is scheduled to be held on **November 14, 2019 Thursday at the registered office of the Company at 16B, Peenya Industrial Area Phase – 1, Bangalore – 560058**, to consider *inter alia*,

1. Approve and take on record the unaudited Financial Results of the company for the Quarter ended on 30th September, 2019.
2. Appointment of Mr. NILESH RATHNAKAR DESHPANDE as an Additional Director of the company as non-executive and non-independent.
3. Considering resignation of Mr. ABHISHEK PRAKASH TALREJA Whole-time Director of the company.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

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