



CIN : L17110MH1987PLC045042
Email: piplin@rediffmail.com
Website: www.pantherindustrialproductsltd.com

May 29, 2024

To,
The Listing Compliance
BSE Ltd
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Ref: Scrip Code 524055

Sub:- Notice of Adjournment of Board Meeting for approval of Audited Financial Results of the Company for the quarter and Year ended 31st March, 2024

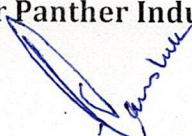
This is to inform that due to non quorum of Directors we are unable to hold the Board Meeting for approval of Audited Financial Results of the Company for the quarter and Year ended 31st March, 2024, date of adjourned meeting is tentative and depending upon complete quorum.

Due to same our Board Meeting get adjourned and financial results can be published after scheduling adjourned meeting with complete required quorum.

Kindly consider the same & oblige

Thanking You,

Yours Faithfully,
For **Panther Industrial Products Ltd**


Director