

Panther Industrial Products Ltd
(CIN:L17110MH1987PLC045042)

Registered Office

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Fort, Mumbai-400023

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Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Company is scheduled to be held on Thursday, the 29th Day of September, 2022, at 11.00 am at M.C.GHIA HALL, (N.J.Nair Conference Room), Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikushru Dubash Marg, Mumbai-400 001

The Book Closure will be from 24th September, 2022 to 29th September, 2022. The Board of Directors have not recommended dividend for the financial year ended 31st March. 2022.

For Panther Industrial Products Limited

Sd/-

Director

Place : Mumbai

Date : 06/09/2022