

## NOTICE

Kindly note that the Annual General Meeting of the Company will be held on **TUESDAY, the 30<sup>TH</sup> DAY of NOVEMBER 2021, at First Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai-400023** at 11.00 a.m.

The Book Closure will be 24<sup>th</sup> November, 2021 to 30<sup>th</sup> November, 2021. The Board of Directors have not recommended dividend for the year ended 31<sup>st</sup> March, 2021

**For Panther Industrial Products Limited**

**Sd/-  
Director**

**Place : Mumbai  
Date : 08/11/2021**