

**Panther Industrial Products Ltd**  
(CIN:L17110MH1987PLC045042)

Registered Office

First Floor, Radha Bhuvan, 121, Nagindas Master Road,  
Fort, Mumbai-400023

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Email: [piplin@rediffmail.com](mailto:piplin@rediffmail.com)

Website: [www.pantherindustrialproductsltd.com](http://www.pantherindustrialproductsltd.com)

**NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, the 12<sup>TH</sup> DAY of NOVEMBER 2021, at 3.30 PM at First Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai-400023** inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> September, 2021.

The said intimation is also available on the company's website at [www.pantherindustrialproductsltd.com](http://www.pantherindustrialproductsltd.com) and may also be available on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

**For Panther Industrial Products Limited**

**Sd/-**

**Director**

**Place : Mumbai**

**Date : 02/11/2021**