

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

Registered Office

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

Tel: 022-2267 7712 Fax: 022-2262 3250

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 31<sup>ST</sup> DAY of JULY 2020, 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 Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March, 2020.

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 : 25<sup>th</sup> July, 2020**