

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

Website: 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 **THURSDAY, the 14TH DAY of FEBRUARY 2019, 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 31st December, 2018.

The said intimation is also available on the company's website at www.pantherindustrialproductsltd.com and may also be available on the website of the stock exchange at www.bseindia.com.

For Panther Industrial Products Limited

Sd/-

Compliance Officer

Place : Mumbai

Date : 05th February, 2019