



Date: 07<sup>th</sup> August, 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 539469

Sub: Intimation of Adjourned Board Meeting & Request for extension of time for filing Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2020 due to continuous lockdown in Mumbai.

Dear Sir(s),

We are pleased to inform you that meeting of the Board of Directors of the **Panorama Studios International Limited** was held on **Friday, on 07<sup>th</sup> August, 2020 at 4:30 P.M.** at its the office at **B/301,302, Brookhill Tower, 3rd Cross Lane Lokhandwala Complex, Andheri (West) Mumbai-400053**, the board discussed and further adjourned this meeting to **Wednesday, on 12<sup>th</sup> August, 2020 at 04:30 P.M.** to further discuss the following matters:

Due to continuous lockdown announce initially by Central Government & then by State Government in order to control spread of COVID-19 pandemic in the country, the management & auditor's requested to the board for extension the board meeting for financial results for the quarter & year ended 31<sup>st</sup> March, 2020, till 12<sup>th</sup> August, 2020 as Company's Registered office situated in Mumbai which is not operative due to lockdown, since same falls under containment zone and in order to safeguard of our employees, the Company has not started its key offices, as on date the operations of the company is going on work from home platform. This has not only impacted our administration and regular accounting operations but completion and closure of annual accounts and consolidation process.

Presently we are working with minimum staff and trying to resolve issues to our best from alternate locations as much as possible. We are also facing various other difficulties in providing papers/ documents query raised by auditors to complete the audit procedure thoroughly. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal.

The board of directors discuss and took on records of the same request to Stock exchange kindly grant us 05 days more extension i.e. till 12<sup>th</sup> August, 2020 to file/submit Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 pursuant to comply Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For **Panorama Studios International Limited**  
(Formerly known as Apunka Invest Commercial Limited)

Sd/-  
**Kumar Mangat Pathak**  
Managing Director  
DIN: 00299630

**PANORAMA STUDIOS INTERNATIONAL LIMITED**

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in