

PANORAMA STUDIOS

Date: 30th June 2021

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 539469

Subject: Re-scheduling of Board Meeting to be held on 3rd July, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Panorama Studios International Limited was scheduled on Wednesday, 30th June, 2021 at 5:00 P.M. at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 the same meeting Re-scheduling on Saturday 3rd July, 2021 at 5:30 P.M. at its the regd. Office to inter-alia transacts the matters and agenda stated in board Meeting Notice date 22nd June 2021.

1. The Board took under note that, due to Covid 19 situations and further lockdown in Mumbai City, Audited Financial Result are yet to be finalised and therefore the meeting of Board of Directors re-schedule to be held on Saturday 3rd July, 2021 at 5:30 P.M. at its the regd. Office at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For, Panorama Studios International Limited

Kumar Mangat Pathak

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, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053
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