

Date: 06th January, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 13th January, 2020.

Dear Sir(s),

We wish to inform you that the Meeting of the Board of Directors of the **Panorama Studios International Limited** schedule to be held on **Monday, 13th January, 2020** at **03:00 P.M.** at its **Registered office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road Mumbai-400053**, inter-alia to discuss the following matters:

1. Allotment of 39,98,000 Equity Shares at a price of Rs. 11/- each (including of premium of Rs. 1/- each) to Promoters/Promoters group and Non Promoters on Preferential Allotment basis.
2. Allotment of 60,00,000 Equity Convertible Warrants at a price of Rs. 11/- each (including of premium of Rs. 1/- each) to Promoters/Promoters group and Non Promoters on Preferential Allotment basis.
3. Any other matter with the permission of chair.

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)



Abhishek Pokharna
Company Secretary