



PANORAMA STUDIOS INTERNATIONAL LIMITED
(Formerly Known as Apunka Invest Commercial limited)
CIN: L74110WB1980PLC032655

Date: 06th August, 2019

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

Ref.: Scrip Code -539469

Sub: Intimation of Notice of Board Meeting to be scheduled on 13th August, 2019.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Panorama Studios International Limited** schedule to be held on **Tuesday, on 13th August, 2019** at 1:00 P.M. at its Corporate office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053 at to inter-alia discuss the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to Consider and approve the Un-audited Financial Result (Standalone and Consolidated) for the **Quarter ended 30th June, 2019.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter ended 30th June, 2019.**
3. To Consider and approve the resignation of **Mr. Nitish Acharya** from the post of directorship of the company.
4. 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)
For **Panorama Studios International Limited**


Abhishek Pokharna Company Secretary
Company Secretary