



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

Date: 21<sup>st</sup> 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 30<sup>th</sup> August, 2019.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Panorama Studios International Limited** schedule to be held on **Friday, on 30<sup>th</sup> August, 2019** at 1:00 P.M. at its Corporate office at 1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053 at to inter-alia discuss the following matters:

1. To Consider and approve the Increase in Authorised Capital of the company;
2. To discuss/finalise on Preferential Issue of Equity Shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009;
3. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2018-19;
4. To Consider and fix date, time and venue and Notice for 39<sup>th</sup> Annual General Meeting of the Company;
5. To Consider and fix the dates for closure of Register of Members and Transfer Books;
6. To appoint Scrutinizer for conducting e-voting and poll process for 39<sup>th</sup> Annual General Meeting of the Company;
7. To take note on status of Statutory Registers maintained under Companies Act 2013;
8. To recommend to members for re-appointment of Mr Abhishek Kumar Pathak (DIN: 00700868) Director, who is retiring by rotation and being eligible offered himself for reappointment;
9. To regularize and recommend to the members for appointment of Mr. Amandeep Singh Gill (DIN: 02159707) as Non-Executive Independent Director of the company;
10. To Consider and approve the appointment of Statutory Auditor of the Company;
11. 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  
*Abhishek P.K.*

Abhishek Pokharna  
Company Secretary

Company Secretary