



Date: 24th June, 2020

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 27th June, 2020.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of **Panorama Studios International Limited** schedule to be held on **Saturday, on 27th June, 2020 at 4:30 P.M. at B/301,302, Brookhill Tower, 3rd Cross Lane Lokhandwala Complex, Andheri (West) Mumbai-400053** at to inter-alia transacts the follow in matters:

1. To consider and approve the Reclassification of Pawan Dalmia & Vritti Dealmark Private Limited from existing "Promoters/Promoters Group" category to "Public Category" of the company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), the request have been received to company dated 24.06.2020 from the above shareholders currently belongs to "Promoters/Promoters Group" category of the company.
2. Any other matters with the permission of chairman.

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/-
Abhishek Pokharna
Company Secretary

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
Tel. No.: +9122-42862700 • Email Id: info@ainvest.co.in • www.ainvest.co.in