



Date: 24<sup>th</sup> August, 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 31<sup>st</sup> August, 2020.

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 **Monday, on 31<sup>st</sup> August, 2020** at **1:00 P.M.** at **B/301,302, Brookhill Tower, 3<sup>rd</sup> Cross Lane Lokhandwala Complex, Andheri (West) Mumbai-400053** at to inter-alia discuss the following matters:

1. To consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20;
2. To consider and fix date, time and venue and Notice for 40<sup>th</sup> Annual General Meeting of the Company;
3. To consider and fix the dates for closure of Register of Members and Transfer Books;
4. To appoint Scrutinizer for conducting e-voting and poll process for 40<sup>th</sup> Annual General Meeting of the Company;
5. To take note on status of Statutory Registers maintained under Companies Act 2013;
6. 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;
7. To recommend to members for reclassification of promoters in upcoming Annual General meeting of the company
8. 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)

Sd/-  
**Abhishek Pokharna**  
*Company Secretary*

**PANORAMA STUDIOS INTERNATIONAL LIMITED**

(Formerly known as Apunka Invest Commercial Limited) | CIN No.: L74110MH1980PLC330008

Regd Office: 1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053  
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