

# PANORAMA STUDIOS

Date: 26<sup>th</sup> Aug. 2021

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 539469

Subject: Intimation of Notice of Board Meeting schedule to be held on 04<sup>th</sup> September, 2021.

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, 04<sup>th</sup> September, 2021 at B1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow in matters:

1. 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 re-appointment.
2. To consider and approve the limit of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company.
3. To consider and approve the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously.
4. To consider and approve the proposal of increase in limit to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members previously.
5. To consider and approve the remuneration of Mr. Kumar MangatPathak Managing Director and Mr. Abhishek Pathak Director of the Company.
6. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
7. To Consider and fix day, date, time, venue for 41<sup>st</sup> Annual General Meeting of the Company.
8. To consider and approve notice of 41<sup>st</sup> Annual General Meeting of the Company
9. To consider and fix the date for closure of Register of Members and Transfer Books for 41<sup>st</sup> Annual General Meeting of the Company
10. To appoint Scrutinizer for 41<sup>st</sup> Annual General Meeting of the Company.
11. To take note on status of Statutory Registers maintained under Companies Act 2013.
12. To approve Authorization of Mr Kapil Purohit Company Secretary of the Company to be responsible for conduct 41<sup>st</sup> AGM and entire poll process and e-voting.
13. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,  
Yours Faithfully

For, Panorama Studios International Limited

For Panorama Studios International Limited

Kapil Purohit  
Company Secretary  
Membership No-ACS-65336

Company Secretary

PANORAMA STUDIOS INTERNATIONAL LIMITED  
| CIN No.: L74110MH1980PLC330008

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