

# PANORAMA STUDIOS

Date: 1st April, 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Script ID: 539469

Subject: Adjournment of Board Meeting scheduled on 1st April, 2022.

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 Friday, 1st April, 2022 stand adourned on 9th April, 2022 due to non-availability of Quorum 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 Discuss and consider the General Affairs of the Company.
2. 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

*Kumar Mangat Pathak*  
Kumar Mangat Pathak  
Managing Director  
DIN: 00299630



PANORAMA STUDIOS INTERNATIONAL LIMITED

CIN No.: L74110MH1980PLC330008

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