

PANORAMA
STUDIOS

Date: 07th January, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 539469

Sub: Outcome of the Board Meeting held on 07th January, 2021.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of Panorama Studios International Limited was held on Thursday, on 07th January, 2021 at 01:00 P.M. at its Registered office of the Company at 003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053. The Board transacted following items:

1. Approved Resignation of Company Secretary cum Compliance officer Mr. Abhishek Pokharna with immediate effect.

The Board Meeting commenced at 01:00 P.M. and concluded on 04:10 PM.

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)



Ravindra Appa Auti
CFO

PANORAMA STUDIOS INTERNATIONAL LIMITED

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

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