

Panther Industrial Products Ltd
(CIN:L17110MH1987PLC045042)

Registered Office

First Floor, Radha Bhuvan, 121, Nagindas Master Road,
Fort, Mumbai-400023

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Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

NOTICE

NOTICE is hereby given that the Annual General Meeting of the Company is scheduled to be held on Saturday, the 30th Day of September, 2023, at 11.00 am at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai- 400 001.

The Book Closure will be from 24th September, 2023 to 30th September, 2023. The Board of Directors have not recommended dividend for the financial year ended 31st March. 2023.

For Panther Industrial Products Limited

Sd/-

Director

Place : Mumbai

Date : 07/09/2023