

PANORAMA STUDIOS

Date: 10th September, 2019

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 17th September, 2019.

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 **Tuesday, on 17th September, 2019** at **1:00 P.M.** at its **Registered office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053** at to inter-alia discuss the following matters:

1. To Discuss/Finalise on Preferential Issue of Equity Shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009;
2. To Discuss/Finalise on Issue of Equity Convertible Warrants on Preferential Allotment basis pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009;
3. To Consider and approve the Notice of Postal ballot for obtaining members approval on necessary matters of the company;
4. 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)

~~For Apunka Invest Commercial Limited~~
Panorama Studios International Limited

Abhishek Pokharna
Company Secretary
Company Secretary

PANORAMA STUDIOS INTERNATIONAL LIMITED

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

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