

# PANORAMA STUDIOS

Date: 20<sup>th</sup> July 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 Board Meeting on Shorter Notice scheduled on 23rd July, 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 shorter notice on Friday, 23<sup>rd</sup> July, 2021 at 11:00 A.M. at B1003 & 1004, 10<sup>th</sup> Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 to inter-alia transacts the follow in matters:

1. To consider and approve the proposal of making investment in the form of capital contribution in proposed Limited Liability Partnership (LLP) to be incorporated.
2. To consider and approve the authorisation to any Directors of the Company to hold designation of designated partner in proposed LLP.
3. To consider and approve the appointment of Company Secretary of the Company.
4. 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**

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

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