

PANORAMA STUDIOS

Date: 30th December, 2020

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 07th January, 2021.

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 **Thursday, on 07th January, 2021** 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 Consider and approve Resignation of Mr. Abhishek Pokharna, Company Secretary cum Compliance officer of the Company.
2. 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)



Ravindra Appa Auti
Chief Financial Officer

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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