



**NOTICE OF BOARD MEETING No.02/2023-24**

To,  
The Directors,  
PAN ELECTRONICS (INDIA) LIMITED,

Dear Sirs/Madam,

In pursuance to Regulation 29 read with Regulation 33 and 34 of SEBI Listing Obligation and Disclosure Requirements (LODR), Regulations, 2015 Notice is hereby given that the meeting of the Board of Directors of PAN ELECTRONICS (INDIA) LIMITED will be held at the registered office of the company situated at 16B Peenya Industrial Area Phase - 1, Bangalore - 560058, On Tuesday, August 13, 2024 at 03:00 pm IST to transact the following businesses:

SR. NO.	AGENDA ITEMS
1.	To elect Chairman to chair the Meeting.
2.	To grant leave of absence to the director, if any.
3.	To confirm the minutes of the Previous Board Meeting held on May 29, 2024.
4.	To approve unaudited Balance Sheet, Statement of Profit & Loss along with schedules and notes to accounts and Cash Flow statement for the quarter ended on 30.06.2024.
5.	To take note of statement/report for the quarter ended on 30.06.2024 as per SEBI Regulations.
6.	To approve draft Boards' report for the financial year ended March 31, 2024.
7.	To take note on the secretarial auditors report for the financial year ended March 31, 2024.
8.	To take note of recommendations of various committees
9.	To review operations.
10.	Any other business with the permission of the Chair.

**Regd. Office:**

**PAN ELECTRONICS (INDIA) LIMITED**  
#16B, Peenya Industrial Area Phase - 1 Pipeline Road,  
Bengaluru, Karnataka 560058  
+91 80 28396227 | accounts@panelectronicsindia.com  
CIN: L00309KA1982PLC004960

**Factory:**

#1E, Peenya Industrial Estate 1st Main Road,  
Peenya 2nd Phase, Bengaluru, Karnataka 560058  
+91 80 41170074  
info@panelectronicsindia.com  
www.panelectronicsindia.com





*Note: The trading window in respect of dealing in Equity Shares of the Company is already closed for all the Directors, Connected Persons, Designated Employees of the Company and shall open 48 hours after conclusion of the Board Meeting.*

Kindly make it convenient to attend the meeting.

for Pan Electronics (India) Limited

A handwritten signature in black ink, appearing to be "Bharath K L".

Bharath K L  
Company Secretary

Date: 02.08.2024  
Place: Bengaluru

**Regd. Office:**  
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