

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026

Ph.: 011-25223461, 25221200

E-mail: Panafic.industrials@gmail.com

Website: www.panaficindustrialsltd.com

CIN: L45202DL1985PLC019746

Date: 29/06/2021

To,
The General Manager
Department of Corporate Services,
M/s BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street, Mumbai – 400001

Scrip Code: 538860

Sub: Disclosure of reasons for delay in submission of financial results under regulation 33 of SEBI (LODR), 2015 for the year ended March 31, 2021.

Dear Sir,

With reference to our letter dated June 23, 2021 submitted with the Exchanges, meeting of the Board of Directors of Company was scheduled to be held on June 30, 2021 for considering the Audited Financial Results for the Quarter (Q4) and the year ended on March 31, 2021. We would like to inform you that in spite of our best efforts but due to second wave of COVID-19 pandemic, Company has not been able to get all the financial details/documents for the annual audit.

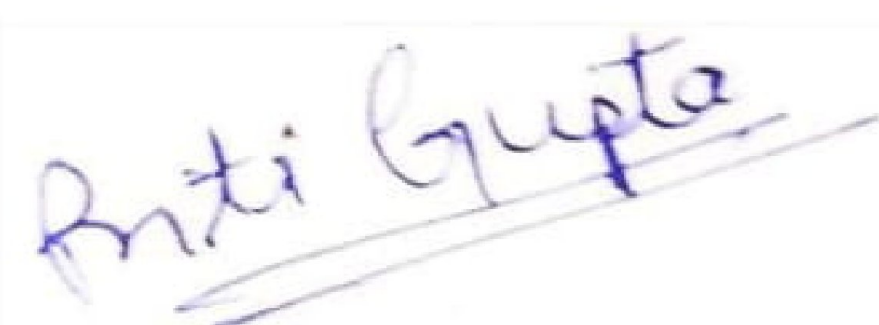
As a result of restrictions imposed by the Government on opening of private offices and on travelling of non-essential service staff due to COVID Pandemic (2nd Wave), our staff as well as statutory Auditor along with their staff are unable to attend the work places. As a result, we are unable to file our fourth Quarter and yearly standalone results for the year ended 31st March, 2021 on or before the stipulated date i.e. June 30, 2021.

In view of the above said circumstances, we request you to grant us extension of time for submission of Financial Results for the Quarter (Q4) and year ended March 31, 2021 up to July, 2021 and oblige. The Date of Board Meeting will be intimated to you later on by further notice.

Kindly request you to take the same on records.

Thanking You,

For Panafic Industrials Limited



Priti Gupta
Company Secretary and Compliance Director
M. No. A29675