

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrastructure.com

September 25, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code BSE - 505502

Sub: Shareholder Meeting -Outcome of AGM

Respected Sir or Madam,

With reference to the above mentioned subject and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 37th Annual General Meeting (AGM) of the Company held on 25th September 2019, members of the Company have approved following businesses/resolutions as specified in the Notice convening the 37th AGM.

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2019.
2. Appointment of M/s. Mahato Prabir & Associates, Chartered Accountants, Kolkata (FRN 325966E) for FY 2019-20.

This is for the information of members.

For PS IT INFRASTRUCTURE & SERVICES LIMITED


KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363

