

Regd. Office :

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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

11th January, 2022

To,
The Deputy General Manager,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street.
Fort, Mumbai - 400 001.

Dear Sir,

Ref: Security Code: 511702.

Sub: Unaudited Financial Results for the quarter and nine months ended 31st December, 2021

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 21st January, 2022 to consider inter - alia the following:

1. To take on the record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.
2. Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,
For Parsharti Investment Limited

M. S. Kayamkhani

CS Mohd. Shakeel. Kayamkhani
Company Secretary & Compliance officer

