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**Parsharti
Investment Limited**

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

07th August, 2019.

To,
BSE Limited.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort, MUMBAI 400023.

Sub: Intimation of Resignation of Independent Director and Notice of Board Meeting.

Ref: Regulation 30 and 68(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Code No: 511702.

Dear Sir/Madam,

Pursuant to Regulation 30 and 68(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Amilesh Rai (DIN 00180419) has resigned from the position of Independent Director of the Company with effect from 07th August, 2019.

Further regulation 29 of SEBI (LODR) the Board of Directors inter-alia, will take note of aforesaid resignation of Shri Amilesh Rai from the post of Independent Directorship amongst other, in the meeting of Board of Directors to be held on Friday 23rd August, 2019 at registered office of the Company.

Please take the same on your records.

Thanking you,

For **Parsharti Investment Ltd.**

R. D. Goyal

DIN 00184667

Whole Time Director & Compliance Officer