

Regd. Office :

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CIN No : L65990MH1992PLC069958



**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

13th June, 2020

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: Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2020-- Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 22nd June, 2020, inter – alia, to consider, approve and to take on record, amongst other business, the Audited Financial Results of the Company for the Fourth quarter and year ended 31st March, 2020.

Please take the same on records.

Thanking You.

Yours faithfully,

For **Parsharti Investment Limited**

Mohd. Shakeel Kayamkhani

M No. A27495

Company Secretary and Compliance Officer