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**Parsharti  
Investment Limited**

Website : [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

11<sup>th</sup> October, 2019

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 ended 30<sup>th</sup> September, 2019.**

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, 30<sup>th</sup> October, 2019 to consider inter - alia the following:

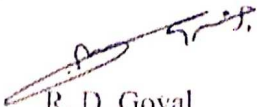
1. To take on the record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2019.
2. To appoint additional director Shri Dhiren K. Shah

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

  
R. D. Goyal  
DIN 00184667  
Whole Time Director

