

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai : 400064 Tel No. : +91-22-49703893 Email : psitinfra@gmail.com, Web : www.psitinstructure.co.in

May 8, 2023

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Notice for Board Meeting

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 11, 2023 to consider the following agenda-

 To consider and if thought fit, to accept the Resignation of Statutory Auditors, M/s. Mahato Prabir & Co., Chartered Accounts, Kolkata and to appoint new Statutory Auditors in their place.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA DIN: 07459363 MANAGING DIRECTOR