

B/404, The Capital, G-Block,  
Bandra Kurla Complex, Behind ICICI Bank,  
Bandra East, Mumbai 400051  
Tel. 022-4942888  
E-mail : parsharti\_investment@rediffmail.com  
CIN : L9300MH1992PLC069958

## Parsharti Investment Limited

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**Scrip Code: 511702**

### **Subject: Intimation of Board Meeting**

### **Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 25<sup>th</sup> April, 2022** at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051 to consider and approve inter alia the following business:

1. To consider change in name of the company;
2. To consider change in main object of the company;
3. To consider appointment of Mr. Ghanshyam Patel as Managing Director of the company;
4. To consider appointment of of Mr. Paresh Patel as Whole Time Director of the company;
5. To regularize appointment of Mrs. Kinjal Gandhi as Non Executive Independent Director of the company;
6. To regularize appointment of Mr. Sachin Shivaji Wagh as Non Executive Independent Director of the company;
7. To consider increase in authorised share capital of the company;
8. To alter share capital clause of Memorandum of Association;
9. To alter matters which are necessary for furtherance of the objects specified in clause III (A) of Memorandum of Association;
10. To adopt new set of Articles of Association in place of existing articles;
11. To set limit pursuant to Section 186 of the Companies Act, 2013;
12. To set limit pursuant to Section 180(a) and 180(1)(c), of the Companies Act, 2013;

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13. To consider issue of convertible warrants on preferential basis, in accordance with Section 42 and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, SEBI (LODR), and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as may be required, to fix the date, time and venue of the Extra Ordinary General Meeting of the members of the company for their approval;
14. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR PARSHARTI INVESTMENT LIMITED**



(Riddhi Sidhpura)

**Company Secretary & Compliance Officer**

**Mem No: A56671**

**Date: 21<sup>st</sup> April, 2022**

**Place: Mumbai**