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**Parsharti  
Investment Limited**

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

CIN No : L65990MH1992PLC069958

14<sup>th</sup> January, 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: Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 30<sup>th</sup> January, 2020 to consider inter - alia the following:

To take on the record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

  
R. D. Goyal  
Whole Time Director  
DIN 00184667

