

Regd. Office :
3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel.: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com



**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

18th July, 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 30th June, 2019.

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday 30th July, 2019 to consider inter - alia the following:

To take on the record the Unaudited Financial Results for the quarter ended 30th June, 2019.

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

