

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrastructure.com

April 13, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Notice for Board Meeting to consider Q-IV Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday 30, 2019 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31st March 2019.

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

This is for the information of Members.

Thanking you

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

FOR PS IT INFRASTRUCTURE & SERVICES LIMITED


KAWARLAL KANHAIYALAL OJHA Director

MANAGING DIRECTOR

DIN: 07459363