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CIN No : L65990MH1992PLC069958



**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

18th April, 2019

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street.
Fort, Mumbai - 400 001.

Dear Sir,

Ref: Security Code: 511702.

Sub: Appointment of Key Managerial Personnel

This is to inform you that a meeting of the Board of Directors of the company held on Thursday, 18th April, 2019 to consider the appointment of following key managerial personnel:

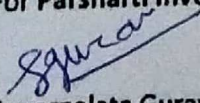
1. Appointment of Mr Rameshwar Dayal Goyal as wholetime Director (DIN no.00184667)
2. Appointment of wholetime director Mr Jitendra Kalyanji Panchal designated as Chief Financial Officer (DIN no.00180386)

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited


Suvarnalata Gurav

Company Secretary & Compliance Officer

