

Regd. Office :
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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

30th April, 2019

To,
Gen. Manager – Corporate Services
Bombay Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/ Madam,

Ref: Security Code No. : 511702

**Sub: Intimation of Resignation by Company Secretary and Compliance officer
Suvarnalata Gurav of Parsharti Investment Limited with effect from 30th April, 2019.**

With reference to the captioned subject, we would like to inform you that due to personal reasons Ms. Suvarnalata Gurav (holding Membership No.28663) has tendered her resignation from the post of Company Secretary and Compliance officer of Parsharti Investment Limited with effect from closing of business hours of 30th April, 2019.

The resignation has been accepted and she is relieved from her services of the company.

You are requested to take the same on record and update necessary changes on the BSE Website

Thanking you,
For Parsharti Investment Limited


R. D. Goyal
WholeTime Director
DIN: 00184667

