

Regd. Office :

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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

09th January, 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 31st December, 2018.

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

1. To take on the record the Unaudited Financial Results for the quarter ended 31st December, 2018.
2. To Ratify the appointment of Mrs. Madhu Shah, Chartered Accountant as an Internal Auditor due to demise of Mr. K. P. Shah, partner of Baxi Shah & Associates, Chartered Accountants.
3. Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

Suvarnata Gurav
Suvarnata Gurav

Company Secretary & Compliance Officer

