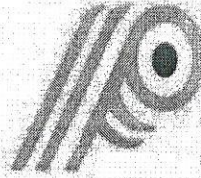


Regd. Office :

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Tel. : 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com



**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

20th October, 2021

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: Notice for Re-schedulement of Board Meeting for approving unaudited financial results for the quarter and half year ended 30th September, 2021

Respected Sir/Madam,

We write in reference to our earlier letter dated 09th October, 2021 intimating date of meeting of the Board of Directors of the company to be held on Monday, 25th October, 2021.

We would like to inform you that due to unforeseen circumstances, the management of the company have decided to reschedule the date of meeting of the Board of Directors of the company on Thursday, 11th November, 2021. The Agenda will remain same as intimated earlier.

We hereby request you to take the above letter on record and do the needful.

Thanking You.

Yours faithfully,
For Parsharti Investment Limited

M.S. Kayamkhani
CS Mohd. Shakeel. Kayamkhani
Company Secretary & Compliance officer

