

Regd. Office :
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**Parsharti
Investment Limited**

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

25th April, 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: Audited Financial Results for the quarter / year ended 31st March, 2019.

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 17th May, 2019 to consider inter - alia the following:

To take on the record the Audited Financial Results for the quarter / year ended 31st March, 2019.

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

Suvamalata Gurav

Company Secretary & Compliance Officer

