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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

23rd August, 2019

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

Sub: Outcome of Board Meeting of the Company held on 23rd August, 2019.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511702

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, August 23, 2019 (which commenced at 12.30 p.m. and concluded at 1.30 p.m.), inter alia, transacted the following business:

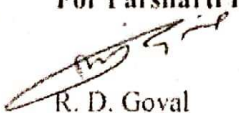
1. Resignation of Mr. Amilesh Rai:

The Board took note of the resignation tendered by Mr. Amilesh Rai, Independent Director from the position of the Independent Director of the Company with effect from the 07th August, 2019 & the same is accepted by the board.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director 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
DIN 00184667

Whole Time Director & Compliance Officer

