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**CIN No : L65990MH1992PLC069958**



**Website : www.parshartiinvestment.com**

22<sup>nd</sup> June, 2020

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Market-Operation Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Scrip Code: 511702

**Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**28<sup>th</sup> Annual General Meeting and Book Closure dates**

With reference to the above, we wish to inform that the 28th Annual General Meeting of the members of the Company is scheduled to be held on Friday, August, 7, 2020 via video conferencing and the details relating to video conferencing shall be shared in due course of time.

In this connection the Register of Members & Share Transfer Books of the Company will remain closed from Friday, July 31, 2020 to Friday, August 7, 2020 (both days inclusive).

The cut-off date for e-voting is Thursday, 30th day of July, 2020 and the remote e-voting shall commence from 09.00 a.m. (IST) on Tuesday, the 04th day of August, 2020 and end on 05.00 p.m. (IST) on Thursday, the 06th day of August, 2020.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Parsharti Investment Ltd

*M.S. Kayamkhan*  
Mohd. Shakeel Kayamkhan

Company Secretary and Compliance Officer

