Regd. Office:

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E-mail: parsharti_investment@rediffmail.com

CIN No: L65990MH1992PLC069958



Website: www.parshartiinvestment.com

Date: 28th July, 2020

To,
The Deputy General Manager,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam(s)

Ref: Security Code: 511702.

Sub: Unaudited Financial Results for the quarter ended 30th June, 2020.

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday 12th August, 2020 to consider inter - alia the following:

To take on the record the Unaudited Financial Results for the quarter ended 30th June, 2020.

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

CS Mohd. Shakeel. Kayamkhani

Company Secretary & Compliance officer