

Regd. Office :
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Fort, Mumbai - 400 001.
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**Parsharti
Investment Limited**

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

09th July, 2019

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

Dear Sirs,

Sub :- Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
Ref : Security Code :511702

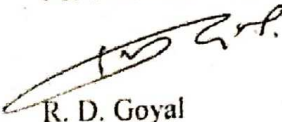
27th Annual General Meeting and Book Closure dates

The 27th Annual General Meeting of the Shareholders of the Company is scheduled to be held on July 31, 2019 at 10.00 a.m. and Register of Members & Share Transfer Books of the Company will remain closed from July 24, 2019 to July 31, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Parsharti Investment Ltd


R. D. Goyal
DIN 00184667
Whole Time Director

