

**PS IT INFRASTRUCTURE & SERVICES LIMITED**  
(Formerly Known as : Parag Shilpa Investments Ltd)

612, 6th Floor, Shival Plaza, Near Marol Industrial Co-op. Soc. Ltd.,  
Marol, Andheri (East), Mumbai - 400 059.  
CIN - L72900MH1982PLC027146

Tel: (+91) 22 41202400 Email: psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

25<sup>th</sup> September, 2015

To  
The Corporate Relationship Manager  
BSE Ltd.  
Mumbai

**Subject: Outcome of 33<sup>rd</sup> Annual General Meeting held on  
25<sup>th</sup> September, 2015**

Dear Sir

The 33<sup>rd</sup> AGM of the Company was held on 25<sup>th</sup> September, 2015 at the Registered Office of the Company. Following business was transacted.

1. The Balance Sheet, Profit & Loss Account and Board & Auditors' Report for financial year ending 31<sup>st</sup> March, 2015 were approved.
2. Mr. Johar Pal Singh was re-appointed as the Whole Time Director of the Company
3. M/s. Ranjeet Gothi & Associates, Chartered Accountants were appointed as Statutory Auditors of the Company;
4. Mrs. Vandana Neerajkant Sahu was appointed as Independent Director for the period of 5 years.

Kindly take a note of the same.

For PS IT Infrastructure & Services Limited



Director

