

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly Known as : Parag Shilpa Investments Ltd.)

612, 6th Floor, Shivai Plaza, Near Marol Industrial Co-Op. Soc. Ltd., Marol,
Andheri (East) Mumbai - 400 059. Tel.: (+91) 22 28500115

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

Date: November 05, 2016

To,
The Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended September 30, 2016.**
- **Reference : Security Code - 505502**

Dear Sirs,

This is to inform you pursuant to clause 29 of the Listing Agreement that a meeting of the Board of Directors of the company will be held on November 14, 2016, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and half year ended September 30, 2016;
2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For PS IT Infrastructure & Services Limited.


Kawarlal Ojha
Managing Director
DIN : 07459363

