

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 / 41202400.

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

Date: 18th January, 2017

To

The Corporate Relationship Manager

The Bombay Stock Exchange Limited

Mumbai

Dear Sir

Subject: Intimation of the Board Meeting to be held on 21st January, 2017

In Compliance with Regulation 29(1) (a) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company shall be held on 21st January, 2017 to transact the following business:

1. To Change the Registered Office of the Company from Office No-612, Shivai Plaza, Near Marol Industrial Co-Op Society, Marol, Andheri (E), Mumbai-400059, Maharashtra, India To Office No-308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West-400064.
2. Any other item with the permission of Chair.

Kindly take a note of the same and do the needful.

Thanking You

Yours Sincerely

For PS IT INFRASTRUCTURE & SERVICES LIMITED



Mr. Kwarlal Kanhaiyalal Ojha
(DIN: 07459363)
Managing Director

