

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

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

To,
The Corporate Relationship Manager,
Bombay Stock Exchange Limited
1st Floor, PheerozJeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

Dear Sir

Subject: Intimation of Board Meeting to be held on 14th November, 2017

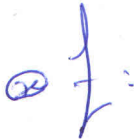
With respect to aforementioned caption, this is to inform your good office that the meeting of the Board of Directors of the Company shall be held on Tuesday, November 14th, 2017 to transact following business:

1. To consider, approve, and adopt, the Quarterly Unaudited Financial Statements and Limited Review Report for the Quarter ended 30th September, 2017;
2. Any other matter with the permission of the chair.

Kindly consider the same for your record.

Yours faithfully,

For PS IT INFRASTRUCTRE AND SERVICES LIMITED



MR. KAWARLAL OJHA
MANAGING DIRECTOR

DATE: 8TH NOVEMBER, 2017

