

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

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

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Date: 20<sup>th</sup> February, 2017

To

The Corporate Relationship Manager  
The Bombay Stock Exchange Limited  
Mumbai

**Subject: Intimation of the Meeting of the Independent Directors of the Company to be held on 28<sup>th</sup> February, 2017.**

Dear Sir,

This is to inform you that the meeting of the Independent Directors of the Company shall be held on 28<sup>th</sup> February, 2017 to transact the following business:

1. To evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.
2. To review the performance of the Chairperson of the Company.
3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

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

Thanking You

Yours Sincerely

**For PS IT INFRASTRUCTURE & SERVICES LIMITED**



Mr. Kawarlal Ojha  
Managing Director  
DIN: 07459363

