

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: 04th February, 2017

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 December 31, 2016.
- Reference: Stock Code: 505502

Dear Sir,

This to inform you pursuant to Regulation 29 (2) read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **February 13, 2017**, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results and Statements of Assets and Liabilities of the Company for the quarter and nine months ended December 31, 2016 ;
2. Any other matter with the permission of the chair.

This is for your information and record.

Kindly acknowledge the receipt.

For PS IT Infrastructure & Services Limited


Mr. Kwarlal Ojha
Managing Director
DIN: 07459363

