

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

The Bombay Stock Exchange

Pheeroz Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir

Subject: Intimation of Board Meeting on 30th May, 2017

This is to inform you that the meeting of the Board of Directors of **PS IT INFRASTRUCTURE AND SERVICES LIMITED** shall be held on **Tuesday, May 30, 2017** to transact following business:

1. To consider and approve the Audited Financial Statements of the Company for the financial year ended 31st March, 2017;
2. Any other matter with the permission of the chair.

Kindly consider this for your information and take a note of same.

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



Authorised Signatory

DATE: MAY 22, 2017

PLACE: MUMBAI

