

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

Date: 29th August, 2017

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Subject: Notice of the Board meeting to be held on 5th September, 2017 to consider and decide the date of AGM.

Dear Sir/Madam,

This is for your information and circulation among the shareholders that the meeting of the Board of Directors of the Company will be held on 05th September, 2017, inter alia to discuss the following:

1. To consider and decide the date of Annual General Meeting of the Company for the year ended March 31, 2017;
2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the same.

For PS IT Infrastructure & Services Limited
FOR PS IT INFRASTRUCTURE & SERVICES LIMITED


Director

Mr. Kwarlal Ojha
DIN: 07459363
Managing Director