

# 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

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Date:- 11<sup>th</sup> August, 2017

DM-Corporate Services  
BSE Limited,  
P.J. Tower,  
Dalal Street, Fort.  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Re-Scheduling of Board Meeting for Q - I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1<sup>st</sup> April 2017) due to lengthy process as well as due to compilation of data for last 2-3 years, the Company has decided to re-schedule its Board Meeting which was schedule to be held on 14<sup>th</sup> August, 2017, as under –

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 15, 2017 to consider Un-Audited Financial Results ( Provisional ) for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June 2017 (Q - I) for the financial year ended on 31<sup>st</sup> March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For PS IT INFRASTRUCTURE AND SERVICES LIMITED



Mr. KAWARLAL KANHAIYALAL OJHA  
MANAGING DIRECTOR  
DIN - 07459363

