

# 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)2249703893

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

Date: 24<sup>th</sup> August, 2017

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

**Scrip Code: 505502**

**Sub: Clerical Error in the date of re-scheduled Board meeting for Q-I Results (Provisional)**

Respected Sir/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 its lengthy process, 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 Thursday, 14<sup>th</sup> September, 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.

This is to clarify that with respect to the mail from BSE, it was found that due to clerical error while typing the notice, it was declared that the meeting would be held on Friday, 15<sup>th</sup> September, 2017 but actually it is to be held on Thursday, 14<sup>th</sup> September, 2017.

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 Ojha  
Managing Director  
DIN: 07459363

