

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,

Bombay Stock Exchange Limited

Mumbai.

Dear Sir/Madam,

Sub: Intimation of Board Meeting on 14th August, 2017

This is to inform you that the meeting of the Board of Directors of the **PS IT INFRASTRUCTURE AND SERVICES LIMITED** shall be held on Monday, 14th August, 2017 to conduct following business:

1. To consider, approve and adopt the unaudited Quarterly Financial Statements for the Quarter ended 30th June, 2017;
2. Any other matter with the permission of the chair.

Kindly consider the aforementioned and do the needful.

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



MR. KAWARLAL OJHA

(DIN: 07459363)

MANAGING DIRECTOR

Date: 8th August, 2017

Place: Mumbai

