

# 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: 06<sup>th</sup> September, 2017

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Reference: REF: 505502

Dear Sir,

**Subject: : Notice of Record date and Book closure under Regulation 42(1) of SEBI (LODR) Regulations, 2015.**

Intimation is hereby given that;

1. The Register of Members of Company & Share Transfer books shall be closed from 20th September, 2017 to 22nd September, 2017 (Both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company to be held on 29th September, 2017.
2. The Record date for the purpose of e-voting for 35<sup>th</sup> Annual General Meeting to be held on 29th September, 2017 shall be 22nd September, 2017.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For PS IT Infrastructure & Services Ltd.  
FOR PS IT INFRASTRUCTURE & SERVICES LIMITED



Director

Mr. Kwarlal Ojha  
Managing Director  
(DIN: 07459363)

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