

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

29th September, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 505502

Subject: Outcome of 35th Annual General Meeting convened on 29th September, 2017

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 35th Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 29th September, 2017, at the registered office of the Company at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West, Mumbai – 400064, Maharashtra, India at 11.00 A.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You.

For PS IT Infrastructure & Services Limited


Mr. Kawal Ojha
Managing Director
DIN: 07459363

