

Regd. Office :

3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel.: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216
E-mail : parsharti_investment@rediffmail.com

CIN No : L65990MH1992PLC069958



**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

11th October, 2018

To,
The Deputy General Manager,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street.
Fort, Mumbai - 400 001.

Dear Sir,

Ref: Security Code: 511702.

Sub: Unaudited Financial Results for the quarter ended 30th September, 2018.

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday 30th October, 2018 to consider inter - alia the following:

To take on the record the Unaudited Financial Results for the quarter ended 30th September, 2018.

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited


Suvarnalata Gurav

Company Secretary & Compliance Officer

