

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. **Tel No.:** +91-22-49703893

E-mail: psitinfra@gmail.com, **Web.:** www.psitinfrastructure.com

To

The General Manager

Bombay Stock Exchange

1st Floor, Pheeroz Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Maharashtra, India

Dear Sir

Subject: Intimation of Board Meeting to be held on 14th August, 2018

With reference to the abovementioned caption, this is to inform that the meeting of the Board of Directors of the Company shall be held on 14th August, 2018 to transact following business:

1. Approval of Unaudited Quarterly Financial Statements for the Quarter ended 30th June, 2018, and Limited Review Report thereof;
2. Any other matter with the permission of the Chair.

Kindly consider the same for your record.

Thanking You

For **PS IT Infrastructure & Services Limited**


Mr. Kwarlal Kanhaiyalal Ojha

(DIN: 07459363)

Managing Director

Date: 1st August, 2018

Place: Mumbai

