

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly Known as : Parag Shilpa Investments Ltd.)

612, 6th Floor, Shivai Plaza, Near Marol Industrial Co-Op. Soc. Ltd., Marol,  
Andheri (East) Mumbai - 400 059. Tel.: (+91) 22 28500115

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

Date: 8<sup>th</sup> August, 2016

To,

The General Manager, Corporate Relationship Department  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Subject: Notice of the Board Meeting**

Ref: 1) Regulation 29 (2) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

2) BSE Scrip Code: 505502

Pursuant to Regulation 29 (2) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2016, at 11.00 Am at the Registered Address of the Company to consider inter alia the following business:

1. To Consider the Unaudited Financial Results for the quarter ended on June 30, 2016.
2. Any other business with the permission of the Chair.

Please acknowledge receipt of the above.

Thanks & Regard,

For PS IT INFRASTRUCTURE & SERVICES LIMITED

*o.f.*

Mr. Kwarlal Kanhaiyalal Ojha  
(DIN: 07459363)  
Director

