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**Parsharti
Investment Limited**

CIN No: L65990MH1992PLC069958

Website: www.parshartiinvestment.com

04th July, 2017.

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 June, 2017.

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday 28th July, 2017 to consider inter - alia the following:

To take on the record the Unaudited Financial Results for the quarter ended 30th June, 2017.

Any other matter with the permission of the Chair.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited



Director

