

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg,  
Mulund (West), Mumbai-400080

Email: pacheli.enterprises@yahoo.com Website: www.parabinfraltd.com

Contact No: 9167947511

Date: 01.08.2019

To,  
Listing Department  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai Samachar Marg,  
Fort 400001

Scrip code: 513359

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board Meeting is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at registered office situated at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080 at 03.00 pm inter-alia to consider and approve the following agenda

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. Any other business with the permission of chair.

Kindly take this letter on record.

For and on behalf of the Board of Directors

Parab Infra Ltd

For **PARAB INFRA LIMITED**

  
Narendra Dogra **Director**

Managing Director

DIN: 07907587

Address: 5/5 BMC Colony, Kherwadi Road,  
Near Ram Mandir Road, Kherwadi,  
Bandra East, Mumbai 400051

