

NO. PSIL/SECR/2019-20/04
Dated: April 30, 2019

By Listing Portal

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: 511597

Sub: Notice of "1/2019-20" Board Meeting to be held on May 13, 2019


Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on 13th May, 2019 at the Registered Office of the Company to consider and take on record the audited results for the financial year ended on 31st March, 2019.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For Palsoft Infosystems Limited


(Rashmi Malhotra)
Company Secretary

