

# PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

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

Email: [pacheli.enterprises@yahoo.com](mailto:pacheli.enterprises@yahoo.com) Website: <https://parabinfra.com>

Contact No: +91-11-41501918

---

Date: 06.07.2021

**THE MANAGER  
BOMBAY STOCK EXCHANGE LIMITED  
FLOOR 25, P J TOWER  
DALAL STREET  
MUMBAI-400001**

**SCRIP CODE: 513359**

Dear Sir/Madam,

**Subject: Intimation of Non-holding of Board Meeting scheduled on June 30, 2021**

With reference to the above-mentioned subject, we hereby inform that the Meeting schedule on June 30, 2021 for the approval of Unaudited Financial Results for the quarter ended March 31, 2021 could not be held as the Directors were unable to attend the meeting due to unavoidable circumstances.

The Company is in the process to convene the Board Meeting and prior intimation of the same shall be shared with the Stock Exchange upon finalisation of the Date.

Please take the above intimation on record.

Yours faithfully,  
**For Parab Infra Limited**

**Ishwar Singh Sheokend**  
(Executive Director)  
DIN: 08479473  
Place: New Delhi  
Date: 06.07.2021