

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

**REGD.OFF:302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West) Mumbai
Mumbai City MH 400080 IN**

EMAIL:pacheli.enterprises@yahoo.com

23rd September 2021

Place: Mumbai

**To
THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET MUMBAI-400001**

**SUB: OUTCOME OF BOARD MEETING HELD ON 23rd SEPTEMBER 2021 FOR KEEPING THE
BOOKS OF ACCOUNTS OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE.**

Dear Sir

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on **23rd SEPTEMBER 2021** at registered office of the Company, following business has been transacted:

To Keep the Books of Accounts and other relevant paper of the company at a following place.
**5th FLOOR, BEARING NO.516 NAURANG HOUSE,21,KASTURBHA GANDHI MARG,CONNAUGHT
PLACE, DELHI-110006**

The above is for your kind information please.

You are requested to kindly take note of the new address / location of the Company where books of Accounts and other relevant papers are kept.

Thanking You

**For and on behalf of
PARAB INFRA LIMITED**



**ISHWAR SINGH SHEOKEND
DIN: 08479473
Director**