

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd. Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 2nd May, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: **Intimation of Forthcoming Meeting of the Board of Directors of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that third meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Thursday, 9th May, 2019 at 6.30 p.m. at the Registered Office, to consider and approve the followings:

1. Change of name of the Company.
2. Resignation of Mr. V.I. Garg as Chairman and Executive Director of Company, considering his health issues and old age.
3. Appointment of Mr. Paresh Sampat as Non Executive Chairman of the Company.
4. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited


Dilip Bohra

Company Secretary & Compliance Officer

