

# 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: 25<sup>th</sup> March, 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 Obligation 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 sixth meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> March, 2019 at 6.30 p.m. at the Registered Office, to consider and approve the following:

1. Appointment of M/s. Monika Thanvi & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2018-19.
2. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2019-20.
3. 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

