



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India. Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 14th September, 2020

BSE Limited, Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.

BSE Script Code: 532911

Sub: <u>Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing</u> Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its Board Meeting for the Financial Year 2020-21 held on Monday, 14th September, 2020 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

- 1. The Un-audited Financial Results of the Company along with Limited Review Report for the First quarter ended 30th June, 2020.
- 2. Other business transacted with the permission of Chair.

Meeting commenced at 6.00 p.m. and concluded at 7.15 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully, For **Parle Industries Limited**

Bharat Bohra

Company Secretary & Compliance Officer