

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel 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: 28th August, 2020

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

BSE Scrip Code: 532911

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

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on Friday, 28th August, 2020 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Draft Notice convening 37th Annual General Meeting of the Shareholders of Parle Industries Limited for the Financial Year 2019-20 will be held on Tuesday, 29th September, 2020 at 10:30 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility.
2. Draft Directors' Report for the Financial Year ended 31st March, 2020.
3. To conserve resources of the Company, Directors did not recommend dividend for the Financial Year 2019-20.
4. Draft Secretarial Audit Report for the Financial Year ended 31st March, 2020.
5. Book Closure Dates have been fixed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting.
6. Appointment of M/s. Monika Thanvi & Associates, Company Secretary (ACS No: 31494 and CP No 11567) as the Scrutinizer to carry out e-voting process in fair and transparent manner in 37th Annual General Meeting.
7. Appointment of Mr. Paras Navinchandra Bhojani as Additional, Executive Director of the Company.



8. Appointment of Mrs. Kalpana Anandkumar Jha as Additional, Executive Director of the Company.
9. Alteration of the Object Clause of the Memorandum of Association of the Company by inserting sub-clause no. 13 in Clause III A "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION "after the existing sub-clause no. 12.
10. Other business transacted with the permission of Chair.

Meeting commenced at 6:00 p.m. and concluded at 6:45 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited


Bharat Kumar Bohra
Company Secretary & Compliance Officer

