



Dated: 29th May, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, 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/Madam,

This is to inform you that the Board of Directors at its first meeting for the financial year 2018-19 held on Tuesday, 29th May, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Ind-AS Compliant Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To commence and carry out new business activity of buying and selling of papers, paper wastes and allied products pursuant to Sub Clause (3) of Clause III (B) of objects incidental and ancillary to the attainment of the main objects of MOA of the Company w.e.f. 1st June, 2018.

Meeting commenced at 6.00 p.m. and concluded at 7.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For **Parle Software Limited**

Rakesh

Rakesh Mishra
(Company Secretary & Compliance Officer)

