

# 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.  
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14<sup>th</sup> November, 2019

To,  
BSE Ltd.,  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

BSE Script 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 Seventh Meeting for the Financial Year 2019-20 held on Thursday, 14<sup>th</sup> November, 2019 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 the Statement of Assets and Liabilities and Limited Review Report for the second quarter and half year ended 30<sup>th</sup> September, 2019 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other business transacted with the permission of Chair.

Meeting commenced at 6.15 p.m. and concluded at 10.10 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

  
Manish Kumar Vyas

(Company Secretary and Compliance Officer)

