

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: 20th August, 2020

BSE Limited,
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 Obligations 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 meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Friday, 28th August, 2020 at 6.00 p.m. at the Registered Office, to consider and approve the followings:

1. Finalize date and mode for convening Thirty Seventh Annual General Meeting of the Company.
2. Draft Notice convening Thirty Seventh Annual General Meeting for the Financial Year ended 31st March, 2020.
3. Draft Directors Report for the Financial Year ended 31st March, 2020.
4. Fix Book Closure Date(s) for the purpose of Thirty Seventh Annual General Meeting.
5. To consider and approve appointment of additional Director to rationalise the composition of Board.
6. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited


Bharat Bohra

Company Secretary & Compliance officer

