

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homtel 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

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

Date:07/02/2020

BSE Scrip Code: 532911

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation 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 wish to inform you that Eighth meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Friday, 14th February, 2020 at 6.15 p.m. at the Registered office. The Board shall, inter alia, consider and approve the followings: -

1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
2. To take note of / ratify the appointment of Mr. Raviprakash Vyas (DIN:07893486) as an additional Director (**Independent**) and Mr. Rakesh Mishra (DIN:06919510) as an Additional Director (**Executive**) of the Company w.e.f. 10.01.2020, by Circular resolution passed and approved by majority of the Board of the Directors as on that date.
3. To consider & approve the appointment of Mr.Narendra C. Purohit (DIN:08686794) as an Additional Director (**Independent**) w.e.f.14th February, 2020.
4. To take note of the Resignation of Manisha Patel as an Executive Director of the Company w.e.f. January 18, 2020 being the date of accepting the Resignation letter by the Company.
5. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st January 2020 to BSE Limited., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st January, 2020 and will end 48 hours after the results are made public on 14th February, 2020. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited

Manish Kumar Vyas

Company Secretary and Compliance Officer

