

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd. Off.: 403, Kane Plaza, Mind Space, Off Link Road, Malad (West), Mumbai - 400 064, India.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 6th August, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

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 and Closure of Trading Window.

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 Second meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at 5.00 p.m. at the Registered Office, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To decide and approve draft Notice convening Thirty Fifth Annual General Meeting for the Financial Year ended 31st March, 2018.
2. To approve Directors Report for the Financial Year ended 31st March, 2018.
3. To take note of Secretarial Audit Report for the Financial Year ended 31st March, 2018.
4. To fix Book Closure Date(s) for the purpose of Thirty Fifth Annual General Meeting.
5. To appoint a "Scrutinizer" for E-voting process, (including voting through Ballot Form if necessary received from the members) in a fair and transparent manner.
6. To consider the alteration in Object Clause of Memorandum of Association of the Company (Subject to the approval of members in the AGM).



7. To consider to release the Managing Director Mr. V.I. Garg as he has expressed his inability to continue in the office of Managing Director considering his health issues and old age.
8. To consider appointment of Mr. Vimal J. Maharajwala as Chief Executive Officer (CEO) of the Company, Professional Qualified B.E. Civil Engineer having 5 years of experience in Waste Management Industry backed up by 12 years of Experience in Construction Industry, to look after the operations of the Company.
9. To consider appointment of Mrs. Manisha Patel as Independent Additional Women Director of the Company.
10. Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Tuesday, 7th August, 2018 to Thursday, 16th August, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited

Rakesh Mishra

Rakesh Mishra

(Company Secretary & Compliance Officer)

