

# Parle Software Ltd.

CIN:L21000MH1983PLC029128

*Bridge to Technology*



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.  
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 04<sup>th</sup> April, 2019

**BSE Ltd.,**  
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 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 hereby inform you that first meeting for the Financial Year 2019-20 of the Board of Directors of the Company is scheduled to be held on Monday, 8<sup>th</sup> April, 2019 at 6.00 p.m. at the Registered Office, to consider and approve the following:

1. Appointment of Mr. Manish Patel as Chief Operating Officer of the Company.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited

  
Dilip Bohra



Company Secretary & Compliance Officer