

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Hometel 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: 17th 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 second meeting for the Financial Year 2019-20 of the Board of Directors of the Company is scheduled to be held on Monday, 22nd April, 2019 at 6.30 p.m. at the Registered Office, to consider and approve the following:

1. Appointment of Mrs. Unnatti Jain (DIN-07910214) as Independent Director 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

