

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: 21st June, 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 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 fifth meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Thursday, 27th June, 2019 at 6.30 p.m. at the Registered Office, to consider and approve the followings:

1. Finalize date and venue for convening Thirty Sixth Annual General Meeting of the Company.
2. Draft Notice convening Thirty Sixth Annual General Meeting for the Financial Year ended 31st March, 2019.
3. Special Resolution for shareholders approval for change of name from “Parle Software Limited” to “Parle Industries Limited”
4. Draft Directors Report for the Financial Year ended 31st March, 2019.
5. Fix Book Closure Date(s) for the purpose of Thirty Sixth Annual General Meeting.
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 Software Limited


Paresh Sampat
Non-Executive Chairman

