



Date: 01<sup>st</sup> November, 2018

To,  
**BSE Ltd.,**  
Corporate Relationship Department,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

BSE Script Code: 532911

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its Third Meeting for the Financial Year 2018-19 held on Thursday, 01<sup>st</sup> November, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Change of Registered Office of the Company To 6/B- Knox Plaza, Ground Floor, Mind Space, Malad West, Mumbai- 400 064.
2. Appointment of Mr. Dilip Bohra as Company Secretary & Compliance Officer of the Company.

Meeting commenced at 6.00 p.m. and concluded at 07.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,  
For Parle Software Limited

  
Sheena Karkera  
(Chief Financial Officer)

