

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homotel 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

14th 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 Fourth Meeting for the Financial Year 2018-19 held on Wednesday, 14th November, 2018 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the second quarter and half year ended 30th September, 2018 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other business transacted with the permission of Chair.

Meeting commenced at 5.30 p.m. and concluded at 8.45 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)

