

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: 12th February, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip 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 fifth Meeting for the Financial Year 2018-19 held on Tuesday, 12th February, 2019 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 Limited Review Report for the third quarter and nine months ended 31st December, 2018 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Vimal J. Maharajwala as Chief Executive Officer w.e.f. 12th February, 2019 after the closing of business hours of the Company.
3. Appointment of Mr. Paresh Parekh as Chief Executive Officer of the Company in place of Mr. Mr. Vimal J. Maharajwala who resigned w.e.f. 12th February, 2019.
4. Change of Designation of Mrs. Manisha Patel, (DIN: 06817377) from Non-Executive Woman Director (Independent) to Non-Executive Woman Director (Non-Independent) of the Company with immediate effect.
5. Other business transacted with the permission of Chair.

Meeting commenced at 6.30 p.m. and concluded at 10.10 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Parle Software Limited


Dilip Bohra

Company Secretary & Compliance Officer

