

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: 27th May, 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 fourth meeting for the Financial Year 2019-20 held on Monday, 27th May, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Audited Financial Results of the Company along with Auditors Report for the fourth quarter and financial year ended 31st March, 2019 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Statutory Auditors have issued unmodified opinion with respect to the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019.
3. Other business transacted with the permission of Chair.

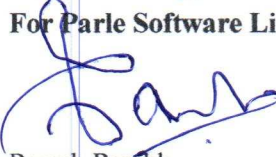
Meeting commenced at 6.00 p.m. and concluded at 10.15 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited


Paresh Parekh
Chief Executive Officer

