

# 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: 29<sup>th</sup> March, 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 Regulations) Regulations 2015.**

Dear Sir,

This is to inform you that the Board of Directors at its Sixth Meeting for the Financial Year 2018-19 held on Friday, 29<sup>th</sup> March, 2019 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following matters:

1. Appointment of M/s. Monika Thanvi & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2018-19 to conduct Secretarial Audit of the Company.
2. Appointment of M/s. Motilal & Associates, Chartered Accountants as Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2019-20 to conduct Internal Audit of the Company.
3. Amendments to the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' (hereinafter referred to as the "Code") in order to align it with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 1<sup>st</sup> April, 2019 and shall be made available on the Company's website at [www.parlesoftwares.com](http://www.parlesoftwares.com)

The meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 8.45 P.M.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited

  
Dilip Bohra

Company Secretary & Compliance Officer

