

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.  
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

25<sup>th</sup> June, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

**Company Code No. 532911**

**Sub: Intimation of Cancellation of Board Meeting scheduled on 30th June, 2020**

In view of ongoing pandemic outbreak consequent upon continuous lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019- 20 ended on 31st March, 2020 and the timeline for submission is further extended till 31st July, 2020.

Please note that, in view of the said circular, the Board meeting of the Company for consideration of Audited Financial Results for Financial Year ended on 31st March, 2020 scheduled to be held on 30th June, 2020, stands cancelled.

Please further note that the next date of Board meeting will be informed in due course of time.

Thanking you,

Yours faithfully,

**For Parle Industries Limited**

*Bharat*

**Bharat Kumar Bohra**  
Company Secretary & Compliance Officer

