

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 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

31st August, 2021

To,

BSE Limited.,
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 Meeting for the Financial Year 2021-22 held on Tuesday, 31st August, 2021 at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Approved Draft Notice convening 38th Annual General Meeting of the Shareholders of Parle Industries Limited for the Financial Year 2020-21 will be held on Wednesday, 29th September, 2021 at 10:30 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility.
2. Approved Directors Report for the F.Y. ended 31st March, 2021.
3. Taken note of Secretarial Audit Report for the Financial Year ended 31st March, 2021.
4. Appointment of M/s. Manish Vyas & Associates, Practicing Company Secretary (Mem No.53817, COP: 23011) as the Scrutinizer to carry out e-voting process in fair and transparent manner in 38th Annual General Meeting.
5. Book Closure Dates have been fixed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting.

Meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,
For Parle Industries Limited

Devansh N. Motiwala

Devansh Motiwala

Company Secretary & Compliance officer

