

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W), Mumbai-400053.

Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

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

Date : 25/05/2022

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 meeting for the Financial Year 2022-23 held on Wednesday, 25th May, 2022 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, 2022 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, 2022.
3. To conserve the resources of the Company, Board has not recommended to provide dividend for the Financial Year 2021-22.
4. 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 2022-23 to conduct Internal Audit of the Company
5. Appointment of M. Rupareliya & Associates, Company Secretaries (M. No. ACS 51422, C. P. No. 18634) as Secretarial Auditor under section 204(1) of the Companies Act, 2013 for the Financial Year 2021-22 to conduct Secretarial Audit of the Company.
6. Other business transacted with the permission of Chair.

Meeting commenced at 4:30 p.m. and concluded at 10:00 p.m.
Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited


Rakesh Mishra

Director

DIN: 06919510

