



# Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.  
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai 400 001.

Date: 18<sup>th</sup> August, 2023

**Reference: Parle Industries Ltd**  
**Scrip Code: 532911**

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Parle Industries Ltd will be held on Friday, 25<sup>th</sup> August, 2023 at 04.00 P.M. at the registered office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd, New Link Road, Andheri (W), Mumbai-400053 to transact the following business:

1. To consider and approve mode of convening of 40<sup>th</sup> Annual General Meeting.
2. To approve draft Notice and Directors Report along with the annexure for the Financial Year ended 31<sup>st</sup> March, 2023.
3. To take on record the Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2023.
4. To fix Book closure and Record Date for the purpose of 40<sup>th</sup> Annual General Meeting.
5. To consider and approve e-voting Facility.
6. To recommend the Board, re-appointment of Rakesh Mishra (DIN: 6919510) who is retiring by rotation and being eligible offers himself for re-appointment.
7. To consider appointment of M/s. Ajmera & Ajmera as Statutory Auditor of the Company.
8. To appoint Scrutinizer for the conduct of 40<sup>th</sup> Annual General Meeting.
9. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

**For Parle Industries Limited**

**DEEPIKA**

Digitally signed by  
DEEPIKA  
Date: 2023.08.18  
11:05:32 +05'30'

Deepika  
Company secretary & Compliance officer