



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

Date: 14th November, 2022

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 Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its meeting for the Financial Year 2022-23 **Monday, 14th November, 2022 at 5.30 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. The Un-audited Financial Results of the Company along with the Statement of Assets and Liabilities and Limited Review Report for the second quarter and half year ended 30th September, 2022 in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other business transacted with the permission of Chair.

Meeting commenced at 5:30 p.m. and concluded at 9:00 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

Deepika Tater
Company Secretary

