

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd. Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 8th August, 2019

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

BSE Scrip Code: 532911

Sub: Submission of Copy of Newspaper Advertisement for Board Meeting scheduled to be held on Wednesday, 14th August, 2019 Pursuant to Regulation 47 of SEBI (LODR) Regulation 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Wednesday, 14th August, 2019, as published in the following newspapers:

1. The Financial Express on 8th August, 2019
2. Mumbai Lakshadeep on 8th August, 2019

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited



Manish Kumar Vyas

Company Secretary & Company Secretary

Encl: a/a

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Regd. Office: 6B, Knox Plaza,
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Malad (W), Mumbai: 400064.
Telefax: 91-022 - 40033979.
E-mail: parle.software@gmail.com,
Website: www.parlesoftwares.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019, at 6.00 p.m. at the Registered office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company together with Limited Review Report thereon to be submitted by the Statutory Auditors for the first quarter 30th June, 2019 and any other business(s) as per discretion of the Board of Directors.

This information is also available on website of the Company www.parlesoftwares.com and on the website of the stock exchange www.bseindia.com.

For Parle Software Limited
S/d

Paresh Sampat

Non-Executive Chairman

Date: 07th August, 2019

Place : Mumbai



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For Parle Software Limited

S/d

Paresh Sampat

Non-Executive Chairman

Date: 07th August, 2019

Place : Mumbai