

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd. Off.: 403, Kane Plaza, Mind Space, Off Link Road, Malad (West), Mumbai - 400 064, India.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

May 11, 2016

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company for approving and adopting Audited Financial Results along with Auditors Report for the 4th Quarter and Year ended 31st March, 2016, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

We hereby inform you that first meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Tuesday 24th May, 2016 at 06.00 p.m. inter alia, to consider the followings :-

1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the 4th Quarter and Year ended 31st March, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To recommend dividend, if any, for the Financial Year ending 31st March, 2016.
3. To take on record disclosure of Interest by the Directors of the company in compliance of section 184(1) of the Companies Act, 2013.
4. To take on record declarations by the Directors pursuant to the provision of Section 164(2) of the Companies Act, 2013, declaring their eligibility to act as Directors.
5. To consider Resignation of Mr. Harish Luharuka, Non-Executive, Independent Director of the Company.
6. Any other matter with the permission of the Chair.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the trading window shall remain closed for specified persons from May 11, 2016 upto May 26, 2016.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Ltd.

Rakesh Mishra
Rakesh Mishra

(Company Secretary & Compliance Officer)

