



January 23, 2016

**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> 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, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We hereby inform you that sixth meeting of the Board of Directors of the Company for the Financial Year 2015-16 is scheduled to be held on Tuesday, 2nd February, 2016 at 6.00 p.m. at the registered office of the Company, wherein the Board shall among other matters inter alia, consider the following:-

1. The Un-audited Financial Results of the Company along with Limited Review Report for the 3<sup>rd</sup> Quarter ended 31st December, 2015.
2. Authorization for signing the "Uniform format of Listing Agreement" issued by SEBI vide its circular no.CIR/CFD/CMD/6/2015 dated October 13,2015 with BSE Ltd. and Ahmedabad Stock Exchange Ltd. and with other Stock Exchange(s), if any.
3. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Parle Software Ltd.

*R. Mishra*

**Rakesh Mishra**

(Company Secretary & Compliance Officer)

