PS IT INFRASTRUCTURE & SERVICES LIMITED
(Formerly known as : Parag Shilpa Investments Ltd.)
308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303
CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastructureltd.com

Date: 05th September, 2017

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

- **Subject: Outcome of the Board Meeting held on Tuesday, 05th September, 2017**
- **Reference : Stock Code -BSE : 505502**

Dear Sirs,

With respect to the above mentioned captioned, we wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 05th September, 2017:

1. The 35th Annual General Meeting of the Company for the year ended March 31,2017 shall be held on Friday, 29th September, 2017 at 11.00 A.M. at Registered Office of the Company situated at Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West, Mumbai – 400064, Maharashtra, India;

2. Approval of Report of Board of Directors and annexures thereof and Secretarial Audit Report of [illegible] and annexure thereof for the financial year ended 31st March, 2017;

3. The Register of Members of the Company & Share Transfer Books shall be closed from 20th September, 2017 to 22nd September, 2017 , both days inclusive;

4. The Record Date for the purpose of e-voting for Annual General Meeting shall be 22nd September, 2017;

5. E-voting shall commence from 26th September, 2017 at 09.00 a.m. and shall end on 28th September, 2017 at 05.00 p.m., both days inclusive.

6. M/S H V GOR AND CO. Practicing Company Secretaries, Navi Mumbai, shall be appointed as Scrutinizer for e-voting and physical voting at the Annual General Meeting and submit Scrutinizers Report thereof by the end of AGM.

This is for your information and record.

Kindly acknowledge the same.

For PS IT Infrastructure & Services Limited

FOR PS IT INFRASTRUCTURE & SERVICES LIMITED

Director

Mr. Kawarlal Ojha
DIN: 07459363
Managing Director