

# PARICHAY INVESTMENTS LIMITED

CIN NO: L65990MH1982PLC028806

---

**Date: 5<sup>th</sup> November, 2018**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

**Dear Sir/ Madam,**

**Re: Postponement of Board Meeting**

Refer to our letter dated 29<sup>th</sup> October, 2018 regarding meeting of Board of Directors for considering & approving Un-Audited financial Result for the 2<sup>nd</sup> Quarter ended on September 30, 2018 which was scheduled for Monday, November 5, 2018 has been postponed to **Wednesday, November 14, 2018** due to lack of sufficient quorum.

Please find enclosed fresh notice of Board Meeting.

Thank you.

**For, PARICHAY INVESTMENTS LIMITED**

*R. K. Joshi*

**Authorised Signatory**



# PARICHAY INVESTMENTS LIMITED

CIN NO: L65990MH1982PLC028806

**Date: 5<sup>th</sup> November, 2018**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir,

UWD " E o r n c p e g " H ' T g i w r c p " " H ' U D " T " T g i w r c p u " 2 " " p o c p " H '  
D c t f " o g g p i " c p f " E n u w t g " H ' g " t c f p i " p f

## **Notice of the Board Meeting**

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the postponed meeting of the Board of Directors of the Company will be held on Wednesday, November 14th, 2018, *inter alia*, to consider the unaudited financial results of the company for quarter and half year ending September 30, 2018.

## **Closure of the Trading Window**

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 5, 2018 to November 14, 2018 (both days Inclusive) in connection with the announcement of the unaudited financial results of the company for quarter and half year ending September 30, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 15, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

"

For, PARICHAY INVESTMENTS LIMITED

*R. K. Joshi*

Authorised Signatory

