

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg,  
Mulund (West), Mumbai-400080

Email: pacheli.enterprises@yahoo.com Website: www.parabinfra ltd.com

Contact No: 9167947511

Date: 14.11.2017

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai Samachar Marg, Fort,  
Mumbai 400001

Scrip code: 513359

**Sub: Outcome of Board Meeting for the FY 2017-18**

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 14<sup>th</sup> November, 2017 at Registered office situated at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080 considered and approved the following matters

1. Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with a copy of Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2017 duly signed by the Statutory Auditor of the Company.

Further, meeting of the Board of Directors commenced at 03.00 pm and concluded at 04.30 pm.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours truly,

**For Parab Infra Limited**

  


**Neha Botadra**

**Company Secretary & Compliance officer**

**Mem No: A52139**