

# PARICHAY INVESTMENTS LIMITED

CIN NO: L65990MH1982PLC028806

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Date: 20.03.2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**  
**Ref: Scrip Code: 505525, Scrip ID: ZPARIGIN**

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 20<sup>th</sup> March, 2019 inter alias. and considered the following:

1. To Appoint **MR. BHAVIN PADALIYA** (DIN: 08208065) and **MR. NIKUL SANGHANI** (DIN: 08208456) as an Additional Independent Directors of the company with immediate effect.
2. To accept Resignation of **MR. RAMAJIBHAI KALIDAS JOSHI** (DIN: 07265625) with effect from 07.03.2019.

We request you to take the same on record.

Yours Faithfully  
For, Parichay Investment Limited

Director/Authorized Signatory