

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrstructure.com

JANUARY 22, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001**

Ref: Scrip Code BSE — 505502

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2018 (Q-III) for the financial year ended on 31st March 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



**KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363**