

# 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.psitinfrastuctureltd.com

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Date: 14<sup>th</sup> 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 Thursday, 14<sup>th</sup> 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 14<sup>th</sup> September, 2017:

1. Approval of the Unaudited Financial Results and Statement of Asset and Liabilities of the Company for the quarter ended June 30, 2017.

This is for your information and record.

Kindly acknowledge the same.

For PS IT Infrastructure & Services Limited

  
Mr. Kawaialal Ojha  
DIN: 07459363  
Managing Director

