

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly Known as : Parag Shilpa Investments Ltd)

612, 6th Floor, Shivai Plaza, Near Marol Industrial Co-op. Soc. Ltd.,

Marol, Andheri (East), Mumbai - 400 059.

CIN - L72900MH1982PLC027146

Tel: (+91) 22 41202400 Email: psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

Ref: No.

Date: 31st March, 2015

The Manager
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on today, 31st March, 2015

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 31st March, 2015 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Resignation of M/s D. S Momaya & CO. from the post of the Secretarial Auditor of the Company.
2. Appointment of M/s H. V. Gor & Co. as Secretarial Auditor of the company for the FY 2014-15.
3. Appointment of Mrs. Vandana Neerajkant Sahu as woman director on the Board of the director of the company.

Kindly take the same on your record and oblige.

Yours sincerely,

For PS IT Infrastructure & Services Limited


SAJJAN KEDIA

(Director)

DIN- 00344092

