



**Parsoli Corporation Limited**

Corp. Office : B-Wing, 4th Floor, Shalimar Complex,  
Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India)  
Tele : 079-26651231, M. : 9909974004  
E-mail : corporation@parsoli.com  
Website : www.parsoli.com

**Date: 6<sup>th</sup> February, 2019**

To  
**BSE Limited, (BSE)**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code-530071**

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting and Closure of Trading Window.**

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 at the Corporate Office of the Company at B-Wing, 4<sup>th</sup> Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad - 380007 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2018 along with any other business, if any.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR PARSOLI CORPORATION LIMITED**



**DIRECTOR / AUTHORISED SIGNATORY**