

PARIKSHA FIN-INVEST-LEASE LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

May 16, 2016

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai - 400 001

Ref - Security Code - 539481

Intimation of Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on **Friday, 27th day of May, 2016** to consider the Audited Financial Results for the quarter and year ended 31st March, 2016.

This is in compliance of Listing Regulations. You are requested to take above information on your records.

Thanking you.

Yours faithfully,
For PARIKSHA FIN INVEST-LEASE LTD.


KRITI GULATI
COMPANY SECRETARY

