

PARIKSHA FIN-INVEST-LEASE LIMITED

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

August 6, 2018

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 a meeting of Board of Directors of the company is scheduled to be held on **Monday, 13th August, 2018**, interalia, to consider and approve the Un- Audited Financial Results for the Quarter ended 30th June, 2018.

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

Thanking you.

Yours faithfully,
For PARIKSHA FIN-INVEST-LEASE LTD.


**(SHRIDHE JAIN)
COMPANY SECRETARY**

