

# PARIKSHA FIN-INVEST-LEASE LIMITED

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

---

January 27, 2017

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 **Wednesday, 8<sup>th</sup> February, 2017** to consider the Un-Audited Financial Results for the Quarter/Period ended 31st December, 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**

