

PARIKSHA FIN-INVEST-LEASE LIMITED

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

May 18, 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 **Monday, 29th May, 2017**, interalia, to consider and approve the Audited Financial Results for the Quarter/Year ended 31st March, 2017.

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.


KRITI GULATI
COMPANY SECRETARY

