

PARSHARTI INVESTMENT LIMITED

Registered office: 3, National house, 27 Raghunath Dadaji Street, Fort, Mumbai 400001

CIN: L65990MH1992PLC069958 Phone no: 022-22622675/22679029

E-mail: Parsharti_investment@rediffmail.com – www.parshartiinvestment.com

NOTICE is hereby given that 26th Annual General Meeting of the Members of Company will be held on Wednesday, the 01st day of August, 2018 at 10.00 am at Office No. 1, D-31, Yogi Prasad CHSL., Yogi Nagar, Eksar road, Borivali (West), Mumbai – 400 091 to transact the businesses contained in the Notice convening the AGM sent along with the 26th Annual Report to all the members individually at their registered E mail ID/ Address as registered in the ROM. The Notice is also available on the Company's website www.parshartiinvestment.com and CDSL website www.cdslindia.com

The Company is providing e-Voting facility for transacting the businesses contained in the said notice. The voting period begins on Saturday, 28th July, 2018 (9:00 a.m.) and ends on Tuesday, 31st July, 2018 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday 24th July, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Persons who have acquired shares and became members of the Company after dispatch of the notice of the AGM but before the cut of date may cast their vote as mentioned hereunder.

a. Use their 16 digits beneficiary ID for CDSL, 8 Character DP ID followed by 8 Digits Client ID for NSDL and Folio Number for Physical shares as their Login ID and their PAN as password or follow the instruction for E-voting as mentioned in Notice.

b. Member who has already registered for remote e-voting can however use their existing Login ID and their PAN as password.

The Company will be providing facility for voting through Ballot paper (poll) at the AGM.

The member who has cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of members or in the Register of beneficial owner maintained by the depositories as on cut - off date shall be entitled to avail the facility of remote e-voting / voting at the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for voting by electronic means; please contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai- 400013. Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533 and for grievance connected with facility for voting by Ballot form, please contact Mahendra Chaudhary, 3 National House, 27 Raghunath Dadaji Street, Fort, Mumbai - 400001 Phone Number : :-022 22622675 / 22679029.

NOTICE is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (management and Administration) Rules, 2014 the Register of Members and Transfer Book of the Company will remain closed from Tuesday, 24th July, 2018 to Wednesday, 01st August, 2018 (both days inclusive).

For Parsharti Investment Limited
SD/
D K Goyal
(Chairman)

Place: Mumbai

Date: 28th June, 2018.