

PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

CIN : U70100MH1987PLC044721

Registered Address: 1 Somnath CTS No. 988 Ram Mandir
Road Vile Parle East Mumbai-400057

Tel: +91 22 26105350 / 26105165

E-Mail: cs@pscl.in | **Website:** www.pscl.in



31st May, 2024

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 951305, 952515, 952919 and 954830

Sub. : Outcome of Board Meeting

Ref. : Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, we inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, 30th May, 2024 did not consider the financial results of the Company for the quarter and financial year ended 31st March, 2024.

The Meeting commenced at 10:00 a.m. and concluded at 11:30 a.m.

The above information shall be available on the Company’s website www.pscl.in.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For **Paranjape Schemes (Construction) Limited**

Mahesh Singhi
Company Secretary and Compliance Officer
Membership No.: F7066