



ARNAV SPORTS ACADEMY LIMITED

Registered office: Office No. 3, Flat No. 8, Pocket D Mayur Vihar Phase II Delhi East Delhi DL 110091

CIN: U74900DL2009PLC187574; Tel:+91 11-65650374

Email Id:parnavsports@yahoo.com Website:www.parnavsports.com

Date: 26.08.2017

To,

BSE Limited
(BSE ITP Platform)
P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Revised Intimation of Board Meeting
Scrip Code: 780017; Scrip ID: PSAL

Dear Sir/Madam,


We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 31st August, 2017** at the registered office of the company to consider and transact the Following Businesses:

1. To finalize the date, venue and time for convening the Annual General Meeting of the Members of the Company for the financial year ended on 31st March, 2017;
2. To consider and approve the Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year 2016-2017.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. Any other matter with the permission of Chair.

The above intimation is given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Please update the same in your Records.

FOR PARNAV SPORTS ACADEMY LIMITED


DEEPAK KUMAR TIWARI
DIRECTOR