



ARNAV SPORTS ACADEMY LIMITED

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

CIN: L74900DL2009PLC187574

Email id : parnavsports@yahoo.com, Website : www.parnavsports.com

Tel : 91 11 65650374

Date: 03rd August, 2018

To,

BSE Limited
P.J. Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 780017
Scrip ID: PSAL

**SUBJECT: INTIMATION OF BOARD MEETING, PURSUANT TO REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th August, 2018 at the registered office of the company, to transact the following business:

1. To consider and approve the Notice of 10th Annual General Meeting and Director's Report along with applicable annexures thereto for the Financial Year 2017-18.
2. To fix date, time and venue for 10th Annual General Meeting of the Company for the Financial Year 2017-18.
3. To decide the Period of Book Closure for 10th Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

The above Intimation is given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please update the same on your records.

For PARNAV SPORTS ACADEMY LIMITED

DEEPAK KUMAR TIWARI
DIRECTOR