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**PARSHWANATH**  
CORPORATION LIMITED

Date: 30.05.2023

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 511176

Scrip ID: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday 30<sup>th</sup> May, 2023 at 03:00 PM and concluded at 04:40 following business items:

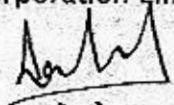
1. Approval of audited financial result of the company along with the Audit Report for the quarter ended and year ended on 31<sup>st</sup> March, 2023.
2. Appointment of M/s K.A. Shukla & Associates, Practicing company Secretary as a Secretarial Auditor of the company.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited



  
Mr. Rushabh N. Patel  
Managing Director  
DIN: 00047374

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