



દારજુ દાર | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

**Date:** 29.06.2020

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 Monday 29<sup>th</sup> June, 2020 transacted 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, 2020.
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)



Regd. Office :

50, Third Floor, Harsiddha Chambers  
Income Tax Cross Roads, Ashram Road  
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)

Fax : +91 (79) 2754 0144

Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361