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PARSHWANATH
CORPORATION LIMITED

Date: 28.06.2021

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 28th June, 2021 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 31st March, 2021.
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

Riddhi R Patel

Mrs. Riddhiben R. Patel

Joint-Managing Director & CFO

DIN: 00047238

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