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**PARSHWANATH**  
CORPORATION LIMITED

Date: 05.08.2021

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> August, 2021 at 50 Harisiddh Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380012, Gujarat, India in order to transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ending on 30<sup>th</sup> June 2021.
2. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Parshwanath Corporation Limited,



*Riddhi R Patel*

Mrs. Riddhiben Rushabh Patel

Joint Managing Director & CFO

DIN: 00047238

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

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