

Date: 08.06.2019

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
PhirozeJejbhoy Tower,
Dalal Street, Mumbai - 400 001



Dear Sir / Ma'am,

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 Saturday, 08th June, 2019 transacted following business items:

1. Resignation of Mr. Navinchandra Shivabhai Patel (DIN: 01602139) from the post of Directorship of the Company w.e f. Saturday, 08th June, 2019
2. Appointment of Mr. Asit Vyas (DIN: 08473656) as an Additional Director (categorized as an Independent Director) on the Board of the Company w.e f. Saturday, 08th June, 2019

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

Mr. Rushabh Navnitbhai Patel
Managing Director
DIN: 00047374



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