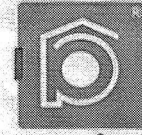


Date: 20<sup>th</sup> August, 2018

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



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**PARSHWANATH**  
CORPORATION LIMITED

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 Saturday, 25<sup>th</sup> August, 2018 at 50, third Floor, Harsiddha Chambers, Income tax Cross Road, Ashram Road, Ahmedabad, 380014, Gujarat, INDIA in order the transact the following business:

1. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.
2. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
3. To Appoint Statutory Auditor of the Company.
4. To Appoint Internal Auditor of the company.
5. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
6. 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

*Navnitbhai Chhribhai Patel*

Mr. Navanitbhai Patel  
Chairman  
DIN: 00042153

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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