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**PARSHWANATH**  
CORPORATION LIMITED

Date: 5<sup>th</sup> February, 2020

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 Tuesday, 11<sup>th</sup> February, 2020 at 50 Harisiddh Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380014, 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 31<sup>st</sup> December, 2019.
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



Mr. Rushabh N. Patel  
Managing Director (DIN: 00047374)

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