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PARSHWANATH
CORPORATION LIMITED

Date: 25/02/2020

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 and other applicable Regulations 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 Tuesday 25th February, 2020 transacted following business items:

1. Appointment of Mrs. Ankita Mehataas Company Secretary and Compliance Officer of the Company with effect from 25/02/2020.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

C. A. Shah

Mr. C.A. Shah
Compliance Officer



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

CIN No. L45201GJ1985PLC008361



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PARSHWANATH
CORPORATION LIMITED

Date:25/02/2020

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Respected Sir/Madam,

Subject: Appointment of Company Secretary and Compliance Officer

Ref: Scrip Code 511176 Scrip Id: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that the company has appointed CS Ankita Mehta (ACS: 55922) as a Company Secretary and further as a Compliance Officer of the company with effect from 25/02/2020 in the board meeting held on 25/02/2020.

The Particulars of appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation	25/02/2020
3	Brief Profile	Ms. Ankita Mehata is a Member of Institute of Company Secretaries of India (Membership No. ACS-55922) having vast experience in the field of secretarial, legal and corporate affairs.

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4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
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Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

C. A. Shah

Mr. C.A. Shah
Compliance Officer

