



ધરનું ઘર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 18/08/2022

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower, Dalal Street,
Mumbai - 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

Respected Sir / Madam,

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 Thursday, 18th August, 2022 to transacted following business items:

1. Adoption of Board report along with the necessary Annexures for the financial year 2021-2022.

2. Fixed Date of Book Closure as under:

The Register of Members & Share Transfer books of the company will remain close from Saturday, 17th September, 2022 to Thursday, 22nd September, 2022 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

3. Fixed Cut-off date and time period for E-Voting:

The remote E-voting shall Commence on Monday, 19th September, 2022 10.00 A.M to Thursday, 21st September, 2022 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical for or dematerialized form as on the cut-off date of Thursday, 15st September, 2022 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.



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.)
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CIN No. L45201GJ1985PLC008361



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4. Approved Notice to Convene Annual General Meeting of the company on **Thursday 22nd September, 2022** at the registered office of the company.
5. Appointment of Mrs. Kajal Ankit Shukla proprietor of K. A. Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

Kindly take the same on your records.

Thanking you.

For, Parshwanath Corporation Limited,

Mrs. Riddhiben R. Patel
Joint Managing Director & CFO
DIN: 00047238



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