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PARSHWANATH
CORPORATION LIMITED

Date: 18/08/2022

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

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 18/08/2022.

DATE OF BOOK CLOSURE:

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.

E-VOTING:

The remote E-voting shall Commence on Monday, 19th September, 2022 10.00 A.M to Wednesday, 21st September, 2022 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date of Thursday, 15th September, 2022 may cast their vote electronically. The e-voting module shall be displayed by NSDL 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.)

Fax : +91 (79) 2754 0144

Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361



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Regarding any grievance with respect to e-voting, you may contact NSDL by email at evoting@nsdl.co.in

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,



Riddhi R. Patel

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

C.C

Link Intime India Private Limited.

5th floor, 506 to 508 Amarnath Business Centre- I (ABC - I),
Beside Gala Business Centre, Nr. St. Xavier's College Corner
Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009

National Securities Depository Limited

4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Lower Parel,
Senapati Bapat Marg, Mumbai-400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg
Lower Parel, Mumbai-40013

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