



પરજીવં પરજીવં | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 31/08/2020

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 Monday 31st August, 2020 transacted following business items:

1. To apply for the Extension of Annual General Meeting of the company for the financial year 2019-2020.
2. To consider the Penalty lived by the Bombay Stock Exchange for Non-compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended March 2020.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

Mr. Rushabh Patel
Managing Director
DIN: 00047374

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