

Date: 23/08/2019

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 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 August 23, 2019 transacted following business items:

1. Approved Notice to Convene Annual General Meeting on Friday, September 27, 2019.
2. Fixed Date Of Book Closure as under:  
The Register of Members & Share Transfer books of the company will remain close from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (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, 23<sup>rd</sup> September, 2019 10.00 A.M to Thursday, 26<sup>th</sup> September, 2019 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 Saturday, 21<sup>st</sup> September, 2019 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.
4. Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.
5. To re-appoint Mr. Ramanbhai Patel as an independent director of the company for 5 years.
6. To regularize Mr. Asit Vyas and to appoint him as an independent director for 5 years.

Kindly receive the same and update your records.  
Thanking You,



For, Parshwanath Corporation Limited

Mr. Rushabh Navnitbhai Patel  
Managing Director  
DIN: 00047374

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