

Date:10.11.2020

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 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 10<sup>th</sup> November, 2020 transacted following business items:

1. Approval of un-audited financial result of the company along with the Limited review report for the quarter and half year ended on 30th September, 2020.

2. To consider cessation of Mr. Ramanbhai Patel due to death.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

Mr. Rushabh N. Patel Managing Director DIN: 00047374