



ધરનું ધર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 03/09/2021

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 Friday, 3rd September, 2021 to transacted following business items:

1. Adoption of Board report along with the necessary Annexures for the financial year 2019-2020.
2. Approval of re-appointment of Mr. Rushabh N. Patel and consider his remuneration as a Managing Director of the company.
3. Approval of re-appointment of Mrs. Riddhiben R. Patel and consider her remuneration as a Joint-Managing Director of the company.
4. Approval of related Party Transaction on arm's length price with IRNB Joint A/c.
5. Approved Notice to Convene Annual General Meeting on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),
6. Fixed Date Of Book Closure as under:

The Register of Members & Share Transfer books of the company will remain close from Thursday, 23rd September, 2021 to, Tuesday, 28th September, 2021 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

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



ધરનું ધર | SINCE 1985

PARSHWANATH
CORPORATION LIMITED

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

The remote E-voting shall Commence on Saturday, 25th September, 2021 10.00 A.M to Monday, 27th September, 2021 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 Wednesday, 22nd September, 2021 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.

8. 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 &
Chief financial Officer
DIN: 00047238

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