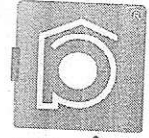


Date:28/11/2020



દારનું ઘર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
PJ 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 Saturday, 28th November, 2020 to transacted following business items:

1. Adoption of Board report along with the necessary Annexures for the financial year 2019-2020.
2. Approval of payment of remuneration of Mr.Rushabh N. Patel, Managing Director of the company.
3. Approval of payment of remuneration of Mrs.Riddhiben R. Patel, Joint-Managing Director of the company.
4. Approved Notice to Convene Annual General Meeting on Thursday, 24thDecember, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),
5. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Friday, 18th December, 2020 to, Thursday, 24thDecember, 2020(Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
6. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Monday, 21st December, 2020 10.00 A.M to Wednesday, 23rd December, 2020 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

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



દારજી દાર | SINCE 1985

PARSHWANATH
CORPORATION LIMITED

Friday, 18th December, 2020 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.

7. 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

Riddhi R Patel

Mrs. Riddhiben R. Patel

Joint-Managing Director

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