

# Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



Date: 01.02.2022

Scrip Code:542694

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai - 400 001

**Sub: Pursuant to Regulation 29 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting Scheduled to be held on 7<sup>th</sup> February, 2022**

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 7th February, 2022 at 11.00 A.M at Registered office of the Company, to consider and approve the allotment of Bonus Equity Shares to the eligible shareholders who hold shares on Record date i.e. 4<sup>th</sup> February, 2022 in the ratio of 205:100 i.e. 205 (Two Hundred And Five) fully paid Equity Shares of Rs. 10/- each for every 100 (One Hundred) fully paid up Equity Shares of Rs. 10/- each pursuant to Shareholders approval received through Postal Ballot dated 23th January, 2022.

This is for your information and for the information of members of your exchange.

Thanking you,

Yours faithfully

**For Parshva Enterprises Limited**

*Prashant Vora*

**Prashant Vora  
Managing Director  
DIN: 06574912**

