

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



Date: 13.12.2021

Scrip Code: 542694

To
The General Manager
Corporate Relationship
Department The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street,
Mumbai -400001

Sub: Pursuant to Regulation 29 and 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting Schedule to be held on 17th December, 2021

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 Friday, the 17th December, 2021 at 4.00 P.M at Registered office of the Company *inter-alia*, to consider and approve the following businesses:

1. Proposal for declaration of bonus issue of shares.
2. Proposal for migration of the Company from BSE SME Platform to main board of BSE Limited and also to consider listing of Company's securities on NSE Limited (Main Board)

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

For Parshva Enterprises Limited

Prashant Vora
Managing Director
DIN: 06574912

