

Date: 29/07/2019

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001



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**PARSHWANATH**  
CORPORATION LIMITED

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 July, 29<sup>th</sup> 2019 transacted following business items:

1. Resignation of Ms. Hetanshi Hemantkumar Shah from the post of Company Secretary and Compliance Officer of the Company w.e.f. July, 18<sup>th</sup> 2019.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

**Mr. Rushabh N. Patel**  
Managing Director  
DIN: 00047374

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CIN.No. L45201GJ1985PLC008361