

Date: 08.06.2019



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PARSHWANATH
CORPORATION LIMITED

To,
The Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Navinchandra Shivabhai Patel (DIN: 01602139) as an Independent Director

Ref : Scrip Code: 511176 Scrip ID : PARSHWANA

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], the Board of Directors of the company in their Board Meeting held on Saturday, 08th June, 2019 at 01:00 P.M. inter alia took on record the Resignation of Mr. Navinchandra Shivabhai Patel (DIN: 01602139) from the post of Directorship of the Company due to Health issues w.e f. Saturday, 08th June, 2019

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

Mr. Rushabh Navnitbhai Patel
Managing Director
DIN: 00047374



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