

દરજ દરજી SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

Date: 22/05/2019

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

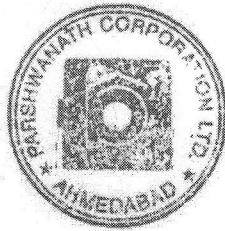
Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2019 at 50 Harisiddh Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380014, Gujarat, India in order the transact the following business:

1. To consider and adopt the audited financial statement along with the Audited report provided by the Statutory Auditor for the quarter and Year ended on 31<sup>st</sup> March, 2019.
2. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,



For, Parshwanath Corporation Limited

*Riddhiben Rushabh Patel*

Riddhiben Rushabh Patel

Jt. Managing Director (DIN: 00047238)

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