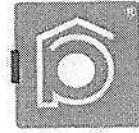


Date: 23/08/2019

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



एरजुं एर | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

Dear Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 23/08/2019.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

**E-VOTING:**

The remote E-voting shall Commence on Monday, 23<sup>rd</sup> September, 2019 10.00 A.M to Thursday, 26<sup>th</sup> September, 2019 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date of Saturday, 21<sup>st</sup> September, 2019 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.


Regarding any grievance with respect to e-voting, you may contact CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Kindly receive the same and update your records.

Thanking You,



For, Parshwanath Corporation Limited,

  
Mr. Rushabh Navnitbhai Patel  
Managing Director  
DIN: 00047374

C.C

**Link Intime India Private Limited.**

5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre,  
Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009

**National Securities Depository Limited**

4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Lower Parel, Senapati Bapat Marg,  
Mumbai-400013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg Lower Parel, Mumbai-40013

Regd. Office :

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Income Tax Cross Roads, Ashram Road  
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)  
Fax : +91 (79) 2754 0144  
Email : ltd@parshwanath.co.in | www.parshwanath.co.in

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