

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 31/08/2021

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 Friday, 3rd September, 2021 at the registered office of the company in order the transact the following business:

1. To Adopt Board report along with its Annexures for the year 2020-2021.
2. To consider re-appointment of Managing Director of the company.
3. To consider re-appointment Joint-Managing Director of the company.
4. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.
5. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
6. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
7. 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,

**Mrs. Riddhiben Rushabh Patel
Joint Managing Director and
Chief Financial Officer
DIN: 00047238**