



ધરનું ઘર | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

Date: 13/08/2022

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 Thursday, 18<sup>th</sup> August, 2022 at the registered office of the company in order to transact the following business:

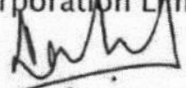
1. To Adopt Board report along with its Annexures for the year 2021-2022.
2. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.
3. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
4. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
5. 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,

  
Mr. Rushabh N. Patel  
Managing Director  
(DIN: 00047374)

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