

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



To,
The Secretary
BSE Limited
1st Floor, P. J. Tower,
Dalal Street, Fort
Mumbai-400001

Date: 20/06/2020

Sub: Outcome of Board Meeting held on 20th June, 2020

Ref: Scrip Code-542694

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, 20th June, 2020 at the Registered Office of the Company at "A-811, 8th Floor, Jaswanti Allied Business Centre, Ramchandra Extn. Road, Kanchpada, Malad West, Mumbai-400064" has approved the appointment of M/s. Avani Gandhi and Associates, Company Secretaries, Mumbai as the Secretarial auditor of the company for the Financial year 2019-2020 to conduct the Secretarial Audit of the company.

The meeting was commenced at 04:00 pm and concluded at 04:40 pm.

Please take the same on your record.

Thanking you,

Yours Faithfully

**For and on behalf of
Parshva Enterprises Limited**

Prashant Vora

**Prashant Vora
(Managing Director)
DIN: 06574912**



PARSHVA
ENTERPRISES