

Date: 19th August, 2019

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



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PARSHWANATH
CORPORATION LIMITED

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, 23rd August, 2019 at 50 Harsiddha Chambers, 3rd floor, Ashram Road, Ahmedabad, Gujarat-380014 in order to transact the following business:

1. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.
2. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
3. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
4. 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 Navnitbhai Patel
Managing Director
DIN: 00047374

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