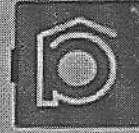


Date: 6th August, 2019



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PARSHWANATH
CORPORATION LIMITED

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 Monday, 12th August, 2019 at 50 Harsiddha Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014, Gujarat, India in order the transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ending on 30th June 2019.
2. 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



R. Patel

Mr. Ramanbhai H. Patel
Director
DIN: 00308077

Regd. Office :

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

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