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**PARSHWANATH**  
CORPORATION LIMITED

Date: 28.05.2019

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Board Meeting Outcome**

**Ref: Scrip Code: 511176    Scrip ID: PARSHWANA**

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors has in their meeting held on Tuesday 28<sup>th</sup> May, 2019 transacted following business items:

1. Approval of audited financial result of the company along with the Audit Report for the quarter ended and year ended on 31<sup>st</sup> March, 2019.
2. Adoption of Related Party Policy as per the Requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly receive the same and update your records.

Thanking You,

**For, Parshwanath Corporation Limited**

**Mr. Rushabh N. Patel**  
**Managing Director**  
**DIN: 00047374**

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