

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



Date: 24/06/2020

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

Sub: Outcome of Board Meeting held on 24th 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 Wednesday, 24th June, 2020 has approved the following

1. Notice of Third Annual General Meeting of the company along with the Director's Report.
2. 3rd Annual General Meeting of the Company would be held on Tuesday, 28th July, 2020.

The meeting was commenced at 01:00 pm and concluded at 02:30 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**

