



૨૨જ ય૨ | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 4th August, 2016

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 Thursday, 11th August, 2016 at 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012, Gujarat, INDIA in order to 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 2016.
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

Navanitbhai Chuni bhai Patel

Mr. Navanitbhai Patel
Chairman
DIN: 00042153

CIN No. L45201GJ1985PLC008361

Regd. Office:

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

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.) Fax : +91 (79) 2754 0144
Email : ltd@parshwanath.co.in | www.parshwanath.co.in