



દારજી દારી | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 23.05.2017

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(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2016, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday 29th May, 2017 at 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012, Gujarat, INDIA in order the transact the following business:

1. To consider and adopt the audited financial statement along with the audited report provided by the Statutory Auditor for the year ending on 31st March 2017.
2. Any other matter with the permission of Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Parshwanath Corporation Limited

Navnit C Patel

Mr. Navnitbhai C. Patel
Chairman
DIN: 00042153



Regd. Office :

50, Third Floor, Harsiddha 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

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