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PARSHWANATH
CORPORATION LIMITED

Date: 5th August, 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 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 Wednesday, 16th August, 2017 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 2017.
2. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
3. To Appoint Statutory Auditor of the Company.
4. 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



H. Shah
Ms. Hetanshi Shah
Company Secretary &
Compliance Officer

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

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