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**PARSHWANATH**  
CORPORATION LIMITED

Date: 16.08.2017

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

Dear Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

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

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 16.08.2017.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from Saturday, **23<sup>rd</sup> September, 2017** to Thursday **28<sup>th</sup> September, 2017** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

**E-VOTING:**

The remote E-voting shall Commence on **Saturday 23<sup>rd</sup> September, 2017 10.00 A.M to Wednesday 27<sup>th</sup> September, 2017 5.00 P.M** (Both Days Inclusive) During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Thursday 21<sup>st</sup> September, 2017** may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

*Navnit C Patel*

Mr. Navnitbhai 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 : [itd@parshwanath.co.in](mailto:itd@parshwanath.co.in) | [www.parshwanath.co.in](http://www.parshwanath.co.in)

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