



ધરનું ઘર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 27.09.2017

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on 27th September, 2017 transacted following business items:

1. As per the death certificate received by the company, Mr. H.K. Yadav who was director of the company has ceased to be director due to death as on 22.08.2017

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. Shah
Chairman
DIN: 00042153

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CIN No. L45201GJ1985PLC008361