



દરજુ દર | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

Date: 04.09.2017

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

Dear Sir/Madam,

**SUB: INTIMATION REGARDING CESSATION OF DIRECTOR**

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

As per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that

1. The company has received the information on 3<sup>rd</sup> September, 2017 regarding sudden death of Mr. H.K. Yadav who was an Independent director of the company. Further as soon as the company will receive the death certificate, the needful compliance will be done for cessation of Mr. H.K. Yadav.

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

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

CIN No. L45201GJ1985PLC008361