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PARSHWANATH
CORPORATION LIMITED

Date: 23.09.2017

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

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

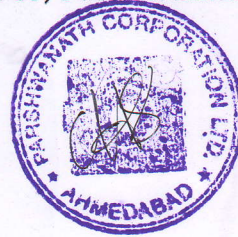
As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th September, 2017 at 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014, Gujarat, INDIA in order the transact the following business:

1. To considersudden and untimely demise of Mr. H.K. Yadav who were Independent director of the company.
2. Any other business with the permission of the board.

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

Thanking You,

For, Parshwanath Corporation Limited



Hetanshi H. Shah
Company Secretary &
Compliance Officer

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