

Date: 27.12.2018

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



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PARSHWANATH
CORPORATION LIMITED

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 December, 2018 transacted following business items:

1. Consideration of death of Mr. Navnitbhai C. Patel who was director cum chairman of the company has ceased to be director due to death as on 03.12.2018

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

Thanking You,

For, Parshwanath Corporation Limited

Mr. Rushabh N. Patel
Managing Director
DIN: 00047374

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

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