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PARSHWANATH

DATE: 20.12.2018 LIMITED

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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 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 Thursday, 27th December, 2018 at 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014, Gujarat, India in order to transact the following business:

1. To consider sudden and untimely demise of Mr. Navnitbhai C. Patel who were the chairman cum 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



H. Shah

Ms. Hetanshi Shah
Company Secretary &
Compliance officer

Regd. Office :

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