



દારનું દાર | SINCE 1985

**PARSHWANATH**  
CORPORATION LIMITED

Date: 23<sup>rd</sup> May, 2018

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, 30<sup>th</sup> May, 2018 at 50 Harisiddh Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380014, Gujarat, India in order to transact the following business:

1. To consider and adopt the Audited Financial Statement along with the Audited Report provided by the Statutory Auditor for the year ending on 31<sup>st</sup> March, 2018.
2. Any other matter with permission of the board.

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. Patel

Chairman

DIN: 00042153

Regd. Office:

50, Third Floor, Harisiddha 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