

Date: 25/08/2018

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001



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**PARSHWANATH**  
CORPORATION LIMITED

Respected Sir/Madam,

**Subject: BOARD MEETING OUTCOME**  
**Ref: Scrip Code: 511176 Scrip ID: PARSHWANATH**

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 August 25, 2018 transacted following business items:

1. Approved Notice to Convene Annual General Meeting on Thursday, September 27, 2018.

2. Fixed Date Of Book Closure as under:

The Register of Members & Share Transfer books of the company will remain close from Friday, 21<sup>st</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

3. Fixed Cut-off date and time period for E-Voting:

The remote E-voting shall Commence on Saturday, 22<sup>nd</sup> September, 2018 10.00 A.M to Wednesday, 26<sup>th</sup> September, 2018 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical for or dematerialized form as on the cut-off date of Thursday, 20<sup>th</sup> September, 2018 may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

4. Appointment of Mrs. Kajal Ankit Shukla proprietor of K. A Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

5. Appointment of S G D G & Associates LLP as a statutory Auditor of the company.

6. Appointment of PGMS & Associates as an Internal Auditor of the company.

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited

*Navnitbhai Chunibhai Patel*

Mr. Navnitbhai Patel  
Chairman  
DIN: 00042153

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