

PARTH INDUSTRIES LIMITED

Reg. Off: 304, Chnakya Building, Behind Sales India, Income Tax,
Off Ashram Road, Ahmedabad-380009

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Corrigendum to Notice of Annual General Meeting

Parth Industries Limited ("the Company") had issued Notice dated 11th August, 2020 ("AGM Notice") for convening the Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Friday, 25th September, 2020, at 12:00 noon at 304, Chnakya Building, Behind Sales India, Income Tax, Off Ashram Road, Ahmedabad-380009 and also through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made there-under:

Subsequent to issuance and circulation of the AGM Notice some errors have been noted in the explanatory statement of item no. 6. The changes are as under:

- In paragraph 1 of item no. 6, the word promoters/ members of the promoter group of the Company replaced with word **strategic investors**.
- Point no. e of item no. 6 is as under replacing the earlier one:
 - Intent of the promoters, directors or key managerial personnel of the Company to subscribe to the offer:**
No promoters, Director(s) or Key Managerial Personnel(s) or their respective relatives are intended to subscribe to this offer
- The table mentioned under point no. h of item no. 6 is replaced as under:

Sr. No.	Name of the proposed allottee	Category	Pre-issue		Issue of Warrants	Post issue#	
			Shares	%		Shares	%
1	Mr. Nirav Kamlesh Desai	Non Promoter	0	-	38,40,000	38,40,000	10.86
2	Mrs. Nirjari Niravkumar Desai	Non Promoter	0	-	38,40,000	38,40,000	10.86
3	Ms. Lata Jinal Desai	Non Promoter	0	-	25,60,000	25,60,000	7.24
4	Mr. Ikshwaku Harshayu Dave	Non Promoter	0	-	25,60,000	25,60,000	7.24
5	Mrs. Shital Dakshesh Shah	Non Promoter	0	-	67,20,000	67,20,000	19.01
6	Efficient Tie-Up Private Limited	Non Promoter	0	-	28,80,000	28,80,000	8.15
7	Mr. Champaklal Amrutlal Shah	Non Promoter	0	-	24,00,000	24,00,000	6.79
8	Mrs. Kalpanaben Champaklal Shah	Non Promoter	0	-	24,00,000	24,00,000	6.79
9	Mr. Manish Shivdas Kothari	Non Promoter	0	-	24,00,000	24,00,000	6.79
10	Mr. Harsh Manish Kothari	Non Promoter	0	-	24,00,000	24,00,000	6.79
	Total				3,20,00,000	3,20,00,000	90.52

4. After ending second paragraph of point no. p) of item no. 6, new point no. q) inserted as under:
q) Pursuant to Regulation 163(1)(i) of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, the Company is hereby declare that neither issuer nor any of its promoters or directors is a willful defaulter, hence disclosures specified in Schedule VI is not applicable.

This corrigendum to the AGM Notice shall form integral part of Notice dated 11th August, 2020, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction. This corrigendum will be available on the website of the Company (www.parthindustriesltd.com) besides being communicated to BSE Limited where the shares of the Company are listed.

Place: Ahmedabad

Date: 22nd September, 2020

For Parth Industries Limited



Ashish Thakur
Company Secretary
& Compliance officer