

# PARTH INDUSTRIES LIMITED

Reg. Off: 304, Chnakya Building, Behind Sales India, Income Tax,  
Off Ashram Road, Ahmedabad-380009.  
CIN: L91110GJ1993PLC017863 | Email: [parthindustrieslimited@gmail.com](mailto:parthindustrieslimited@gmail.com)  
Contact: 9825021447 | Website: [www.parthindustriesltd.com](http://www.parthindustriesltd.com)

Date: 05<sup>th</sup> September, 2020

To,  
The Corporate Relation and Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Script Code: 526349

Dear Sir/Madam,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of **Parth Industries Limited** will be held on Saturday, 12<sup>th</sup> September, 2020 at 11.00 A.M. at registered office of the company to transact the following business.

1. To consider, adopt and approve Un-audited Financial Result for the quarter ended on 30<sup>th</sup> June, 2020.
2. To Review the business of the company;
3. Any other business with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Parth Industries Limited



Ashish Thakur  
Company Secretary  
& Compliance officer

