

NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Reg. Off: 201, 4th Floor, Moon light Shopping Centre, drive-In Road, Memnagar, Ahmedabad-380052
CIN: L24100GJ1993PLC017863 | Email: parthindustrieslimited@gmail.com
Contact: 9879989680 | Website: www.nirbhaycolours.com

Date: 15/06/2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526349

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 23, 2023** at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members;
2. Proposal for issuance of warrants convertible into equity shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws;
3. Fix the day, date, time and venue for Annual General Meeting and draft of notice for Annual General Meeting;
4. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
5. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. Any other business with the permission of Chairman.

Please take the same on record.

Thanking you,
Yours faithfully

For Nirbhay Colours India Limited
(Formerly Known as "Parth Industries Limited")

Authorised Signatory / Director
For NIRBHAY COLOURS INDIA LIMITED
Raghavendra Kulkarni

Raghavendra Kulkarni
Managing Director / Authorised Signatory / Director
DIN:06970323