

# PARTH INDUSTRIES LIMITED

Reg. Off: 6, 2nd Floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad -380005, Gujarat  
CIN: L91110GJ1993PLC017863 : Email: [parthindustrieslimited@gmail.com](mailto:parthindustrieslimited@gmail.com)

Date: 04.02.2020

To,  
The General Manager-Listing,  
Corporate Relationship Department  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai- 400 001,  
Maharashtra, India

(Script Code: 526349)

## Subject: NOTICE OF BOARD MEETING.

The meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking You

Yours faithfully,

For PARTH INDUSTRIES LIMITED

  
Ashish Thakur  
Company Secretary & Compliance Officer  
Authorised Signatory/Director

Place: Ahmedabad