NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Reg. Off: 304, Chnakya Building, Behind Sales India, Income Tax, Off Ashram Road, Navrangpura, Ahmedabad-380009 CIN: L24100GJ1993PLC017863 |Email: <u>parthindustrieslimited@gmail.com</u> Contact: 9825021447 | Website: <u>www.parthindustriesltd.com</u>

03rd FEBRUARY, 2021

То

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: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 13th February, 2021 at 2.00 p.m. at the Registered Office of the Company to transact the following business:

- 1. To consider, adopt and approve Un-audited Financial Results for the Quarter ended on 31st December, 2020.
- 2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

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

Raghandra

Raghvendra Kulkarni Director DIN : 06970323