NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Registered Office Address: 304, Chnakya Building, Behind Sales India, Income Tax, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 CIN: L24100GJ1993PLC017863 |Email: parthindustrieslimited@gmail.com Contact: 9825021447 | Website: www.parthindustriesltd.com

Date: 03.02.2022

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 11th February,2022 at 2.30 PM 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, 2021.
- 2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

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

Raglight

Raghvendra Kulkarni Director DIN: 06970323