

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: 18 May, 2022

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: - 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 28th May, 2022 at 11.00 A.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To Appoint CS Rupal Patel, Practicing Company Secretary of the Company for the F.Y. 2021-22.
3. 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)



Raghvendra Kulkarni
Director
DIN:06970323

Encl: as above