

# PARTH INDUSTRIES LIMITED

Regd. Office: A-1, Block A, 6th Floor, Safal Profitaire, Nr. Prahaladnagar Garden,  
S.G. Road, Ahmedabad-380051, Email: parthindustrieslimited@gmail.com  
Phone: 098250 14146 | CIN: L91110GJ1993PLC017863

30<sup>th</sup> January, 2017

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

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 the 11<sup>th</sup> February, 2017 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

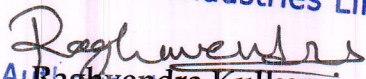
1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 30<sup>th</sup> January, 2017 to 14<sup>th</sup> February, 2017 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,

For Parth Industries Limited  
For, Parth Industries Limited  
  
Raghendra Kulkarni  
Director  
DIN: 06970323