

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

05th August, 2016

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 12th August, 2016 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 30th June, 2016.
2. To fix day, date, time and venue for Annual general Meeting of the members of the Company.
3. 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 05th August, 2016 to 16th August, 2016 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,
For Parth Industries Limited



Raghendra Gopalrao Kulkarni
Director
DIN: 06970323