

PARTH INDUSTRIES LIMITED

A-1, Block A, 6th Floor, Safal Profitaire, Nr. Prahaladnagar Garden, S.G. Road, Ahmedabad – 51 |
Email: parthindustrieslimited@gmail.com | CIN: L91110GJ1993PLC017863

30th April, 2016

To
The Corporate Relation and Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.: Script Code: 526349

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 30th April, 2016 at 02:00 p.m.:-

- 1) Approval of Audited Financial Results Quarter ended on 31st March, 2016.
- 2) Appointment of Deepal Gandhi as Chief Financial Officer of the Company.
- 3) Appointment of Raghvendra Kulkarni as Managing Director of the Company.
- 4) Acceptance of resignation of Manorama Shah from Directorship of the company.
- 5) Acceptance of resignation of Lovely Doshi from the post of Chief Financial officer.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Parth Industries Limited

Raghvendra Kulkarni
Director
DIN: 06970323

