

PARTH INDUSTRIES LIMITED

Regd. Office: 6, 2nd Floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad-05

Email: parthindustrieslimited@gmail.com Phone: 07926468271

CIN: L91110GJ1993PLC017863

17th May, 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 27th May, 2017 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2017.
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 17th May, 2017 to 30th May, 2017 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,

For Parth Industries Limited



Raghvendra Gopalrao Kulkarni

Director

DIN: 06970323