

PARTH INDUSTRIES LIMITED

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

Email: parthindustrieslimited@gmail.com Phone: 07926468271

CIN: L91110GJ1993PLC017863

23rd May, 2018

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 30th May, 2018 at 12:00 Noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter and year ended on 31st March, 2018.
2. To Appoint Mr. Raghvendra Gopalrao Kulkarni (DIN: 06970323) as an additional director on the Board of Directors of the Company.
3. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 23rd May, 2018 to 01st June, 2018 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,

For Parth Industries Limited

For, Parth Industries Limited

Deepal Gandhi Divyakant

Director

DIN: 07351470