

PARTH INDUSTRIES LIMITED

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

Email: parthindustrieslimited@gmail.com Phone: 07926468271

CIN: L91110GJ1993PLC017863

20th May, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

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, 2019 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To Consider adopt and approve audited financial result for the quarter and year ended on 31st March, 2019.
2. To adopt Secretarial Audit Report for Financial Year 2018-19.
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 closure of the financial year to 29th May, 2019 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully
For Parth Industries Limited


Raghvendra Gopalrao Kulkarni
Managing Director
DIN: 06970323