

# PARTH INDUSTRIES LIMITED

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

Email: parthindustrieslimited@gmail.com Phone: 07926468271

CIN: L91110GJ1993PLC017863

03<sup>rd</sup> November, 2018

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 13<sup>th</sup> November, 2018 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018.
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 03<sup>rd</sup> November, 2018 to 15<sup>th</sup> November, 2018 both days inclusive.

Please take the same on record.

Thanking you.

Yours faithfully,

For Parth Industries Limited,

  
Raghvendra Gopalrao Kulkarni  
Director  
DIN: 06970323