

# PARTH INDUSTRIES LIMITED

Regd. Office: 6, 2nd Floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad-05  
Email: parthindustrieslimited@gmail.com | Phone: 98799 89680  
CIN: L91110GJ1993PLC017863

06<sup>th</sup> November, 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 13<sup>th</sup> November, 2019 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, 2019.
2. To obtained approval from the board of directors of the Company under section 186 of the Companies Act, 2013.
3. To decide day, date, time and venue to call extra ordinary general meeting of the Company.
4. To approve draft notice of extra ordinary general meeting of the Company.
5. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you.

Yours faithfully,  
For, Parth Industries Limited

  
Raghvendra Gopalrao Kulkarni  
Director  
DIN: 06970323

