

Date: 29th August, 2016

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001



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PARSHWANATH
CORPORATION LIMITED

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 29.08.2016.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from Thursday, 22nd September, 2016 to Thursday 29th September, 2016 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall Commence on 25th September, 2016 9.00 A.M to 28th September, 2016 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical for or dematerialized form as on the **cut-off date of 22nd September, 2016** may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com

We request you to take note of the same.

Thanking you,

For Parshwanath Corporation Limited.



Navnit C Patel

Mr. Navnitbhai C. Patel

Chairman

DIN:00042153

C.C

Link Intime India Private Limited

C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup(W), Mumbai-400078

National Securities Depository Limited

4th Floor, "A" Wing, Trade World, Kamala Mills Compound, SenapatiBapatMarg,
Lower Parel, Mumbai-400011

Central Depository Services (India) Limited

16th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001

CIN No. L45201GJ1985PLC008361

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