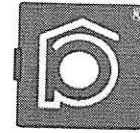


Date: 25/08/2018

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001



परशुं परी SINCE 1985
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 25/08/2018.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall Commence on Saturday, 22nd September, 2018 10.00 A.M to Wednesday, 26th September, 2018 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Thursday, 20th September, 2018** 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

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

Navnitbhai Chunibhai Patel

Mr. Navnitbhai Patel

Chairman

DIN: 00042153

C.C:

Link Intime India Private Limited. 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009	National Securities Depository Limited 4 th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400011	Central Depository Services (India) Limited 16 th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001
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Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)
Fax : +91 (79) 2754 0144

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CIN No. L45201GJ1985PLC00836