



ધરજુ ઘર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Date: 03/09/2021

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

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 in the board meeting held on 3rd September, 2021 the date of book closure for the purpose of Annual General Meeting to be held on Tuesday 28th September, 2021 at 11:00 A.M IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

Regd. Office:

50, Third Floor, Harsiddha Chambers
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

Email : ItD@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361



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The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from

Thursday, 23rd September, 2021 to, Tuesday, 28th September, 2021 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall commence on **Saturday, 25th September, 2021 10.00 A.M to Monday, 27th September, 2021 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 wednesday, 22nd September, 2021** may cast their vote electronically. The e-voting module shall be displayed by NSDL 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 NSDL by email at evoting@nsdl.co.in

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Kindly receive the same and update your records.

Thanking You,
For, Parshwanath Corporation Limited

Mrs. Riddhiben R. Patel
Joint-Managing Director &
Chief Financial Officer
DIN: 00047238

C.C

Link Intimate (India) Private Limited

5th Floor, 506 to 508, Amarnath Business Centre-1 (abc-1),
Beside Gala Business centre (GBC),
Off. C.G. Road, Ahmedabad-380006

National Securities Depository Limited

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

Central Depository Services (India)Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

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