

PARTH INDUSTRIES LIMITED

Regd. Office: A-1, Block A, 6th Floor, Safal Profitaire, Nr. Prahaladnagar Garden,
S.G. Road, Ahmedabad-380051, Email: parthindustrieslimited@gmail.com
Phone: 098250 14146 | CIN: L91110GJ1993PLC017863

22nd March, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 526349

Dear Sir/Madam,

SUB: - INTIMATION OF THE INDEPENDENT DIRECTORS MEETING
DATED 29TH MARCH, 2017.

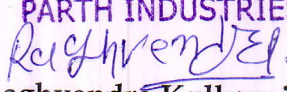
A separate meeting of the Independent Directors of M/s. Parth Industries Limited will be held on Thursday, 29th March, 2017 at 2.30 P.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Parth Industries Limited
PARTH INDUSTRIES LIMITED

Raghendra Kulkarni
Director, Authorised Signatory
DIN: 06970323