

NIRBHAY COLOURS INDIA LIMITED

(Formerly Known as Parth Industries Limited)

Registered Office Address: 61/201, 02nd Floor, Prerak Apartment Near Wagh Bakri
Tea Depot, Gujarat College Road, Ahmedabad-380006, Gujarat
CIN: L24100GJ1993PLC017863 | Email: parthindustrieslimited@gmail.com
Contact: 9825021447 | Website: www.parthindustriesltd.com

16th March, 2024

To
The Corporate Relation and Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.: Script Code: 526349

Dear Sir/Madam,

SUB: Intimation of the Independent Directors Meeting dated 26th March, 2024.

A separate meeting of the Independent Directors of Nirbhay Colours India Limited will be held on Tuesday, 26th March, 2024 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 Nirbhay Colours India Limited


Raghuvendra Kulkarni
Director
DIN: 06970323