



## Parin Furniture Limited

### Corporate Office & Factory Address

Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala,  
Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.  
CIN : L36101GJ2006PLC049074

Date : 01/08/2022

To

<b>Central Depository Services (India) Limited</b>  Marathon Futurex, A Wng 25th Floor, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	<b>The National Securities Depositories Limited</b>  Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 023
---	---

**Subject : Intimation for Cut - off date**

**Ref :ISIN: INE00U801010**

Dear Sir/Madam

With reference to the above mentioned subject, we would like to inform you that:

1. Extraordinary General Meeting of the Members of the Company will be held on Thursday, 25<sup>th</sup> August, 2022 at 11:00 a.m. at the Registered Office Of The Company Situated At Plot No. 6, Revenue Survey No. 149, National Highway At. Vavdi, Gondal Road Rajkot GJ 360004 India.
2. The cut - off date for the purpose of determining the Members of the Company who will be eligible for casting their vote on the resolutions to be passed at Extraordinary General Meeting is fixed on Thursday, 18th August, 2022.

Kindly take note of the same and acknowledge.

For and behalf of  
Parin Furniture Limited



Binika Chudasama  
Company Secretary & Compliance Officer



CC to : KFintech Technologies Limited  
Selenium Tower B, Plot Nos. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad - 500032