



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
01/08/2022

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East, Mumbai - 400 051,
Maharashtra, India.

Symbol: PARIN

Sub.: Outcome of the Board Meeting held on Monday, August 1, 2022 pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held at Corporate Office Of The Company Situated At Plot 1-3, Survey 33, Nh-27, Village-Biliyala, Taluka-Gondal, Dist. Rajkot 360311 Gujarat (India) on Monday, 1st August, 2022, has inter alia-

- 1) Fixed the date of Extraordinary General Meeting and approved notice convening Extraordinary General Meeting and the same will be scheduled to be held on Thursday, 25th 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 for availing consent/approval of the Members of the Company for the agenda related to :
 1. Amendment in Main Object clause of Memorandum of Association of the Company by way of Addition to Main Object i.e. Clause III (A) 1 of Memorandum of Association(MOA).
 2. For authorizing Board to exercise power under section 180(1)(a) relating to sell, lease, Mortgage, Hypothecate or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s)

The Board Meeting commenced at 12:30 p.m. and concluded at 3:10p.m.

The above information is also available on the website of the Company at www.parinfurniture.com

Kindly take the same on your record and acknowledge the receipt.

Thanking You.
For PARIN FURNITURE LIMITED


UMESH D. NANDANI
Chairman & Managing Director
DIN: 00039757



Date: 01/08/2022
Place: Rajkot