



Parin Furniture Limited

(Converted from PARIN FURNITURE PRIVATE LIMITED TO PARIN FURNITURE LIMITED W.E.F 04/04/2018)

MARCH 25, 2019

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, March 25, 2019

Ref.: Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Director of the Company at its meeting held on 25th March, 2019 has inter alia;

1. Appointed Mr. Ajay Kalariya, as an Internal Auditor of the Company pursuant to Section 138 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules made thereunder. The Brief profile has been enclosed as Annexure - I

The Board Meeting commenced at 3:30 p.m. and concluded at 4:30 p.m

This intimation of outcome of the Board Meeting is given pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

📍 Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 CIN: U36101GJ2006PLC049074



0281 - 3300777



0281 - 3063000



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www.parinfurniture.com



Parin Furniture Limited

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

Thanking You.

For, PARIN FURNITURE LIMITED

④ Umesh D. Nandani



Umesh D. Nandani
Managing Director
DIN: 00039757

Place: Rajkot

Enclosures:

- 1) Annexure-I : Brief Profile of Internal Auditor.

Annexure I : Brief profile of Mr. Ajaybhai Chandubhai Kalaria

Name:	Ajaybhai Chandubhai Kalaria
PAN:	AJXPK6788R
Present & Permanent Address:	OM, PATEL PARK, MAVDI PLOT, RAJKOT
Occupation :	Service
Education :	B.Com
DOB:	06/01/1982
Expertise in Specific functional Area:	Specialized in Accounting and Auditing.
Shareholding in the Company	NIL