



Parin Furniture Limited

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

APRIL 30, 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 Tuesday, April 30, 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 30th April, 2019 has inter alia;

1. Varied terms of remuneration of Mr. Deven Dipesh Nandani (DIN- 07576542) Whole-Time Director of the Company i.e. Remuneration increased from Rs. 80,000 per month to Rs. 1,50,000 per month.

The Board Meeting commenced at 5:00 p.m. and concluded at 6:30 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.

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

Thanking You.

For, PARIN FURNITURE LIMITED

PARIN FURNITURE LIMITED

COMPANY SECRETARY

**Krishna S. Lodhiya
Company Secretary**

Place: Rajkot

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



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