



Parin Furniture Limited

(Converted from PARIN FURNITURE PRIVATE LIMITED to PARIN FURNITURE LIMITED w.e.f 04/04/2018)

Date : 11/11/2019

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

Subject: Outcome of Board Meeting held on Monday, 11TH November, 2019 and submission of Unaudited Standalone and Consolidated Financial Results for the Half year ended on 30th September, 2019.

Reference: Regulation 33 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With Reference to the captioned subject we wish to inform that the Meeting of the Board of Directors of the Company was held on **Monday, 11TH November, 2019** at 6:00 p.m. at the Registered office of the Company situated at Plot No. 6- Revenue Survey No-149, National Highway At Vavdi, Gondal Road, Rajkot- Gujarat- 360004 India

The following decisions were taken inter-alia by the Board of Directors:

1. The Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2019.
2. Appointment of M/s. K. P. Rachchh & Co., Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the year 2019-20. Enclosed herewith profile of M/s. K.P.Rachchh & Co.

The said Board Meeting was Started at 06:00 P.M. and concluded at 08:10 P.M.

The Intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.



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



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Pursuant to Regulation 33 of SEBI(LODR) Regulation, 2015 the unaudited Standalone and Consolidated Financial Statement with the Limited Review Report for the Half year ended on 30th September, 2019 as submitted by **M/s. Bhavin Associates** Statutory Auditors of the Company has been enclosed herewith.

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.

This is for your Reference and Record

Yours Faithfully,

For and on behalf of
PARIN FURNITURE LIMITED

Umesh D. Nandani
Managing Director
DIN - 00039757



CA. B. P. BHANSALI
(M. Com., F.C.A.)



Bhavin Associates

CHARTERED ACCOUNTANTS

Everest Complex, 7th Floor, Office No. 709, Limda Chowk, Subhash Road, Rajkot - 360 001.
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LIMITED REVIEW REPORT

To Board of Directors
M/S. PARIN FURNITURE LIMITED
Rajkot

We have reviewed the accompanying statement of Unaudited standalone financial results of **M/S. PARIN FURNITURE LIMITED** (“The Company”) for the half year ended **30/09/2019** attached herewith (**The Statement**). This statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

