

PARTH ALLUMINIUM LIMITED

03/02/2016

TO,
BOMBAY STOCK EXCHANGE LTD.
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400001.

SUB.: NOTICE OF RECORD DATE

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;


Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 513430	EQUITY	N.A.		18/02/2016	To effect Capital Reduction from Rs.4,75,00,000/- divided into 47,50,000 equity shares of Rs.10/- each to Rs.1,90,00,000/- divided into 19,00,000 equity shares of Rs.10/- each by way of issuing 4 (Four) equity shares of Rs.10/- each fully paid up against every 10 (Ten) equity shares of Rs.10/- each fully paid-up

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,
For, Parth Alluminium Limited


Rameshlal B. Ambwani
Director
(DIN: 02427779)