

PARTH ALLUMINIUM LIMITED

04th August, 2016

BSE Ltd.

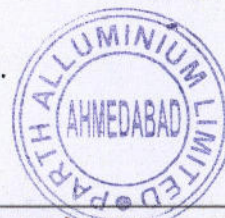
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 03rd (03/2016-17) Meeting of the Board of Directors
BSE Code: 513430**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements) Regulations,2015, a Meeting of the Board of Directors of the Company will be held on **Friday, 12th August, 2016** at the Registered Office of the Company at 04.00 p.m. to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th June, 2016**.
2. To change the name of the Company.
3. To appoint Mr. Jaikishan R. Ambwani (DIN: 03592680) as an additional director of the Company and Managing Director of the Company subject to approval of the shareholders in the ensuing Annual general meeting of the Company.
4. To approve the resignation of Mr. Chanderlal B. Ambwani (DIN: 01390563) from the post of Managing Director and directorship of the Company.
5. To approve the resignation of Mr. Nandubhai Patel (DIN: 03056816) from the directorship of the Company.
6. To appoint Mr. Dilip R. Shah as an additional director of the Company under the category of Independent director.
7. To call 25th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
8. To consider and approve the notice of the 25th Annual General Meeting, and Director's Report for the year ending 31st March, 2016.
9. To fix the date of Book Closure of the Company.
10. Any other item with the permission of the Chair and Majority of Directors.



PARTH ALLUMINIUM LIMITED

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Thursday, 04th August, 2016 to Thursday, 18th August, 2016** (both days inclusive).

You are requested to take the same on your record.

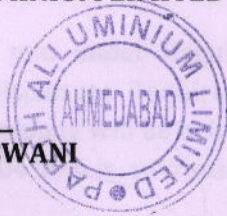
Thanking you,

Yours faithfully,

For, **PARTH ALLUMINIUM LIMITED**

R.B.Am

RAMESHLAL AMBWANI
Director
(DIN: 02427779)



1. To appoint Mr. Indulal P. Ambwani (DIN: 03592640) as an additional director of the Company and Managing Director of the Company subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. To approve the resignation of Mr. Chandralal B. Ambwani (DIN: 01391563) from the office of Managing Director and Directorship of the Company.
3. To approve the resignation of Mr. Nandkishor Patel (DIN: 33056316) from the Directorship of the Company.
4. To appoint Mr. Dilip R. Shah as an additional director of the Company under the category of Independent Director.
5. To call 25th Annual General Meeting of the Company and fix the date, date, time and venue of the meeting.
6. To consider and approve the notice of the 25th Annual General Meeting and Director's Report for the year ending 31st March, 2016.
7. To fix the date of Book Closure of the Company.
8. Any other item with the permission of the Chair and Majority of Directors.