

PARTH ALLUMINIUM LIMITED

18th June, 2011

TO,
BOMBAY STOCK EXCHANGE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.

TO,
AHMEDABAD STOCK EXCHANGE LTD
KAMDHENU COMPLEX,
PANJRAPOLE, AMBAWADI,
AHMEDABAD- 380 015.

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.

This is to inform you under the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Saturday, 18th June, 2011 at the Registered Office of the Company at 11, Madhav Plaza, Opp. Kena Bungalows, Motera Stadium Road, Motera, Sabarmati Ahmedabad-380005 at 3.00 p.m. to transact following business;

1. Appointment of Mr. Alpesh M. Patel as an Additional Director of the Company.
2. Approve the Resignation of Mr. Amolaksingh Ahuja as Director of the Company
3. To consider and approve any other item with the consent of the board.

You are requested take the same on your record.

Thanking you,

Yours faithfully,

For, **Parth Aluminium Ltd.**

12/12/2011

Director