

PARTH ALLUMINIUM LIMITED

18th June, 2011

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi, Ahmedabad.

Sub: Outcome of Board Meeting.
BSE Code: - 513430

Dear Sir,


This is to inform you under Listing Agreement that a meeting of the Board of Directors of the Company was held on 18th June, 2011, and in that meeting the Board has considered and approved followings;

1. Appointment of Mr. Alpesh M. Patel as an Additional Director of the Company.
2. Approved the Resignation of Mr. Amolaksingh R. Ahuja as Director of the Company from the Board of the Company.

You are requested to please take the same on your record.

Yours faithfully,

For, Parth Alluminium Ltd.


Director