



PAREKH ALUMINEX LTD.

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CIN : L27203MH1994PLC080732

Date : 23/06/2016

To,
Manager,
The National Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Ref-Script Code 532606

Sub. :- Outcome of Board Meeting held on June 23rd, 2016

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 23rd day of June, 2016, has noted:

1. After the reconstitution of the Board the Board discussed and reviewed the future course of action including appointment of experts for smoothing the functions of the Company.

Thanking you,
For PAREKH ALUMINEX LTD.

(Director)



Registered Office : 601, Auto Commerce House,
Kennedy Bridge, Nana Chowk