



PAREKH ALUMINEX LTD.

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20-01-2015

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Symbol: PARAL

Sub : Postponment of Board Meeting

This is to inform that the Board meeting scheduled today got postponed till further notice as due to emergency appearance of Director required in Delhi court for the legal mater of the Company.

Kindly take on your record and oblige.

For Parekh Aluminex Limited



Compliance Officer / Authorised Signatory



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