



PAREKH ALUMINEX LTD.

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January 31, 2014

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

Dear Sir,

Symbol: PARAL

Sub : Intimation of Holding of Board Meeting

This is to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on 11TH February, 2014 inter alia,

1. To approve the appointment of Nominee Directors of Indian Overseas Bank and Axis Bank on the Board of the Company as per CDR mechanism.
2. To Consider and take up any other appropriate matter.

Kindly take on your record and oblige.

For Parekh Aluminex Limited

Compliance Officer /Authorized Signatory

