



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
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CIN: L17110GJ1991PLC015254

March 09, 2018

To,
Listing Department (Compliance Cell)
Bombay Stock Exchange Limited
Floor 5, P J Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department(Compliance Cell)
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

The Board of Directors of the company at their meeting held on Friday, 09th of March, 2018 at the registered office of the company transacted the following business:

1. Approved and adopted the Quarterly results for the quarter ending 30th June, 2017.
2. Approved and adopted the Quarterly results for the quarter ending 30th September, 2017.
3. Approved and adopted the Quarterly results for the quarter ending 31st December, 2017.
4. Accepted the resignation of Mr. Ashok Jain, Managing Director of the company as Managing Director and Director of the company.

The Meeting concluded at 6.30 p.m.

Thanking You.

For Paras Petrofils Limited

Director

