

PARAS PETROFILS LIMITED

Address: Block No 529, N H No 8 Village-Palsana, Surat Gujarat-394315.

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Ph.: +09825568096

Date: 16/06/2018

The Head- Listing Compliance

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The Manager

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 521246

Symbol: PARASPETRO

Scrip Code: 026039

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 19th Day of June, 2018 at 12:30 P.M at the Registered Office of the Company at **Block No. 529 N H No. 8 Village- Palsana Surat-394315** inter alia to consider and take on record the following matters:

1. To Consider and approve the appointment of Directors of the Company.
2. To Consider and approve the appointment of Chief Financial Officer of the Company.
3. To Consider and approve the appointment of Company Secretary of the Company.
4. To Consider and approve the appointment of Internal Auditor of the Company.

Kindly take the above information for your records.

Place: Surat



For Paras Petrofils Limited

Usha Jain

(Usha Ashok kumar Jain)

Director

DIN: 01545905

Add: Block No. 529 N H No. 8 Village-
Palsana Surat-394315