



# PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.  
Ph.: +91-261-2329749, 3016749, 98251 12169 Fax : +91-261-2329018 E-mail : paras@paraspetrofils.com

CIN No. L17110GJ1991PLC015254

January 20, 2016

**Bombay Stock Exchange Ltd**

Floor 25, P J Towers

Dalal Street, Mumbai

**National Stock Exchange of India Limited**

'Exchange Piazza' Bandra Kurla Complex

Bandra East, Mumbai

**Vadodra Stock Exchange Limited**

Fortune Towers Sayaji Gunj, Vadodra

**Jaipur Stock Exchange Limited**

Stock Exchange Building

J. L. N. Marg Malaviya Nagar, Jaipur

**Delhi Stock Exchange Association Limited**

DSE House, 3/1 Asaf Ali Road, New Delhi

**Kolkata Stock Exchange Limited**

7, Lyonsrange, Kolkata

**Sub.: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 31.12.2015**

Dear Sir,

We would like to inform you that:

Meetings of Board of Directors shall be held on 12<sup>th</sup> February 2016 to consider unaudited results for quarter ended 31<sup>st</sup> December 2015.

Kindly take note of above and confirm the receipt

**For Paras Petrofils Limited**



Authorised Signatory