



PARAS PETROFILS LTD.

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CIN No. L17110GJ1991PLC015254

February 12, 2016

Bombay Stock Exchange Ltd

Floor 25, P J Towers
Dalal Street, Mumbai

National Stock Exchange of India Limited

'Exchange Plazza' 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 for Extension of Board Meeting to 14.02.2016 for consideration of Unaudited Financial Results for the Quarter ended on 31.12.2015.


Dear Sir,

We would like to inform you that due to inadvertence and unavoidable circumstances we have extended date of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 31.12.2015 from 12th February 2016 to 14th February 2016.

The trading window will also be closed from the date of Notice of Board Meeting to 14th February 2016.

Kindly take note of above and confirm the receipt

For Paras Petrofilms Limited


Authorized Signatory