



PARAS PETROFILS LTD.

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August 03, 2016

To,

Bombay Stock Exchange, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001	National Stock Exchange, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code.: 521246	Trading Symbol.: PARASPETRO

Sub.: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 30.06.2016

Dear Sir,

We would like to inform you that meetings of Board of Directors will be held on August 11, 2016 for consideration and adoption of unaudited financial results for the Quarter ended June 30, 2016.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from August 4, 2016 to August 13, 2016 (both days inclusive).

And other Business with the permission of the chairman which is incidental and ancillary to the Business.

Kindly take note of above and confirm the receipt.

For Paras Petrofils Limited


Authorised Signatory