

PARAS PETROFILS LIMITED

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

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

Ph.: +91-9825568096; Website: paraspetrofilms.co.in

Date: 03.08.2018

The Manager,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager
**National Stock Exchange of
India Ltd.**
Exchange Plaza, Plot No. C/1,
G Block,
Bandra-Kurla Complex,
Mumbai-400051

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

Security Code: 521246

Symbol: PARASPETRO

Scrip Code: 026039

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, the 6th August, 2018 at 3:00 P.M.** at the registered office of the company at **Block No 529, N H No 8 Village-Palsana, Surat Gujarat-394315, inter alia,** to transact the following matters:

1. To consider and approve shifting of **"Registered Office"** of the Company.
2. To consider & approve resignation of **Mr. Prashant Pratap Singh** from the post of Company Secretary & Compliance Officer
3. To consider & approve **Appointment of Company Secretary & Compliance Officer** of the Company.
4. To consider and approve appointment of **"Secretarial Auditor"** of the Company for the financial year **2017-18.**

Kindly take the above information on your records.

On Behalf of the Board of Directors

For Paras Petrofilms Limited


(Usha Ashok kumar Jain)
Director
DIN: 01545905

