



# PARAS PETROFILS LTD.

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August 03, 2015

To

**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 of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on June 30, 2015.**

Dear Sir,

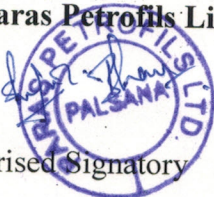
We would like to inform you that:

1. Meetings of Board of Directors shall be held on 11<sup>th</sup> August 2015 to consider the unaudited results for the Quarter ended on June 30, 2015

Thanking You

Regards

**For Paras Petrofiles Limited**



Authorised Signatory