

PARAS PETROFILS LIMITED

Add: 1st Floor, Dhamanwala Complex, Opp. Apple Hospital Khatodara Road,
Udhana, Surat -395002, Gujarat , Ph.:+91-9825568096;Website:paraspetrofiles.co.in
CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

Date: 04/02/2019

The Head-Listing Compliance
National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

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

The Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Security code: 026039

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the quarter ended on December 31,2018

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Thursday, the 14th day of February, 2019 at 4:00 P.M.** at the registered office of the company at **1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujarat**, inter alia to consider and take on record the following matters:

1. To consider & approve the Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the quarter ended on December 31, 2018 together with the Limited Review Report.
2. To take on record the “**Investors Grievances**” received, if any, for the quarter ended on December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors remain closed from 04th February, 2019 to 16th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 14th February, 2019.

Kindly take the above information on your records.

Thanking you

Yours Faithfully
Paras Petrofils Limited

Usha Jain
Usha Ashok Kumar Jain

Director

DIN: 01545905

