PARAS PETROFILS LIMITED

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

Date: 12.07.2019

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

Symbol: PARASPETRO

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

Security code: 521246

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

Security code: 026039

Subject: Outcome of the Meeting of Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Friday, 12th July, 2019**at registered office of the Company has considered and approved the following agendas:

1. The Board considered and approved the draft of **"Notice of Annual General Meeting"** of the Companyto be held on**Wednesday, 25th September, 2019 at 09.30 A.M. at Block No. 529, N.H. No. 8, Village Palsana, Surat-394315.**
2. The Board considered and approved "**Board Report**" for the financial year ended on 31st March, 2019.
3. The Board considered and appointed **M/s. Jain P & Associates, Company Secretaries**, as the **Scrutinizer** for conducting the e-voting process for the purpose of **Annual General Meeting** of the Company.
4. The Board fixed the **Book Closure period** to be from **21.09.2019 to 25.09.2019 (both days inclusive).**
5. The Board fixed the **cut-off date**to be **20.09.2019** for the purpose of e -voting.
6. The Board fixed the **E Voting period**to be from **22.09.2019 to 24.09.2019 (both days inclusive).**

Kindly take the above information on your records.

For ParasPetrofils Limited

PARAS PETROFILS LTD. PALSANA

(Deepak Vaidya)
Whole Time Director
DIN: 08201304