

PARAS PETROFILS LIMITED

Add: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofilms.com

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

Date: 23/05/2019

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
Phiroze Jeejeebhoy 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: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2019

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 30th day of May, 2019 at 3:30 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:

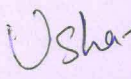
1. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

Paras Petrofilms Limited



Usha Ashok Kumar Jain
Director
DIN: 01545905