



PARAS PETROFILS LTD.

Adm. Office : 301, Jeevandeep Appartment, Opp. J. K. Tower, Ring Road, Surat.

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September 30, 2010

To

Bombay Stock Exchange Ltd

Floor 25, P J Towers

Dalal Street, Mumbai

National Stock Exchange of India Limited

'Exchange Plaza' Bandra Kurla Complex

Bandra East, Mumbai

Vadodra Stock Exchange Limited

Fortune Towers Sayaji Gunj Vadodara

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

Dear Sir,

Sub: Proceedings of 19th Annual General Meeting of the Shareholders of the Company

We wish to inform you that the 19th Annual General Meeting of the shareholders of the Company was held today at the registered office of the Company at 3.00 p.m. and the following business as set out in the Notice dated 15th May 2010, were transacted.

1. Considered and adopted the audited Balance Sheet as at 31st March 2010, the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointed Shri Siddharth Patel as a Director of the Company, liable to retire by rotation.
3. Re-appointed Shri Anand Jain as a Director of the Company, liable to retire by rotation.
4. Re-appointed Shri Jivabhai Patel as a Director of the Company, liable to retire by rotation.
5. Re-Appointed M/s R.K.G. & CO. Chartered Accountants, as Auditors till next Annual General Meeting, for the purpose of Statutory Audit of the Company.

Thanking you,

Yours faithfully,

For Paras Petrofils Limited

Director



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