



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
Ph.: +91-261-2329749, 3016749, 98251 12169 Fax: +91-261-2329018 E-mail: paras@paraspetrofilms.com

March 09, 2013

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 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:- Outcome Of Board Meeting

Ref:- (521246) Bombay Stock Exchange)

PARAS PETRO National Stock Exchange

We refer to our notice dated 1st March, 2013 and with reference to the same we hereby inform you that a meeting of the Board of Directors of the Company was held today at the registered office of the company and the following decisions were concluded in the meeting.

- 1) The Board made a detailed discussion on the current financial position of the Company and the expected market scenario in the coming months and also the effect of the same on the company's performance.
- 2) Looking at the current financial position of the Company as well as expected market scenario, the Board has decided to temporarily suspend the manufacturing operations of the Company for an uncertain period.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For, **Paras Petrofils Limited**

Director