



# PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.  
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CIN No. L17110GJ1991PLC015254

May 23, 2018

To,  
Listing Department (Compliance Cell)  
Bombay Stock Exchange Limited  
Floor 5, P J Towers,  
Dalal Street, Mumbai – 400 001

To,  
Listing Department(Compliance Cell)  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Sub: Notice under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We inform that the company will conduct a meeting of Board of Directors on Wednesday, 30<sup>th</sup> of May, 2018 at the registered office of the company to conduct the following business:

1. To consider and adopt the audited financial statements of the company for the Financial Year ended 31<sup>st</sup> March, 2018.

Kindly take above information on record.

Thanking You.

For Paras Petrofils Limited

Usha Jain  
Director

