



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

November 7, 2015

To

Bombay Stock Exchange Ltd

Floor 25, P J Towers

Dalal Street, Mumbai

National Stock Exchange of India Limited

'Exchange Plazza' 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.: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Half Year and Quarter ended on September 30, 2015.

Dear Sir,

We would like to inform you that:

1. Meetings of Board of Directors shall be held on 14th November 2015 to consider the unaudited results for the Quarter ended on September 30, 2015

Thanking You

Regards

For Paras Petrofilms Limited

Authorised Signatory

