

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

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Date: 09.09.2023

Head Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
'Exchange Plaza' Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Mumbai-400051

Head Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy 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

Dear Sir/Madam,

**Subject: Information regarding 32<sup>nd</sup> Annual General Meeting of the Members of the Company, E-voting, Record date, Cut-off date and other related information and Newspaper Advertisement of the same**

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on Saturday 09<sup>th</sup> September, 2023 in "Financial Express" (English and Gujarati language) which include the following information:

1. Intimation of 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Paras Petrofils Limited (the "Company") scheduled to be held on Saturday, September 30, 2023, at 11:00 a.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") and confirmation of dispatch of Annual Report for the financial year 2022-23, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to the Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of enclosed newspaper advertisement is also uploaded on the Company's website [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

**For Paras Petrofils Limited**

**Shalu Sarraf**

**Company Secretary & Compliance Officer**

**Membership No: A63225**



PUBLIC NOTICE: This is to inform public in general that Kotak Mahindra Bank Ltd. has organized an auction in below mentioned respect of vehicles. Table with columns: Asset Make & Model, Registration No., YOM, Reserve Price (Rs.), Address, Contact Details.

UJIVAN SMALL FINANCE BANK

Corporate Office: Grape Garden, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095

DEMAND NOTICE TO THE BORROWERS / CO-BORROWERS / MORTGAGORS

Reg: Notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) for recovery of dues in the following loan A/cs sent to the below mentioned:

Multiple rows of demand notices (S.No.1 to S.No.15) for Ujivan Small Finance Bank. Each row contains: Branch, Borrower, Loan A/c No., Amount Outstanding, NPA Date, and Description of the Property.

POSSESSION NOTICE (FOR IMMMOVABLE PROPERTY) DCB BANK: Undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below table...

POSSESSION NOTICE DCB BANK

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below table...

Table of possession notices for DCB Bank with columns: Sr. No., Agreement No., BORROWER CO-BORROWER GUARANTORS & LEGAL HEIRS NAME, Date & Amount of Demand Notice, Property Description, Date & Type of Possession.

ICICI Bank Branch Manager, Dungarvat Branch: Dear Customers, We wish to inform you that with effect from November 08, 2023, we are relocating to a more convenient location. The address is as mentioned below.

SIGMA SOLVE LIMITED

Regd. Office: 801 to 803, P.V. Enclave, B.H. Sindhubhargav Road, Bodakdev, West Highway, Ahmedabad, GJ-380054, IN | Phone: 079 2970 8387

NOTICE TO THE MEMBERS FOR THE 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 04:30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Paras Petrofils Limited: NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting of the members of Paras Petrofils Limited ("Paras" or the Company) will be held on Saturday, September 30, 2023 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM which is being circulated separately.