

PARAS PETROFILS LIMITED

Add: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofiles.com
Ph.: +91-9825568096; Website: www.paraspetrofiles.co.in

Date: 02/08/2019

The Head-Listing Compliance

National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex,
Bandra (E), Mumbai-400051

The Head-Listing Compliance

BSE Limited
Phiroze Jeejeebhoy 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

Security code: 026039

Subject: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the quarter ended on June 30, 2019

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, 14th day of August, 2019 at 3:30 P.M.** at the registered office of the Company at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujarat, inter alia, to consider and take on record the following matter:


1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 together with Limited Review Report.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

Paras Petrofils Limited

Usha Jain


Usha Ashok Kumar Jain

Director

DIN: 01545905