

# PARAS PETROFILS LIMITED

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Date: 12.07.2019

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

**The Head Listing  
Compliance**  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**The Head-Listing Compliance**  
Calcutta Stock Exchange Ltd.  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

**Symbol: PARASPETRO**

**Security code: 521246**

**Security code: 026039**

**Subject: Outcome of the Meeting of Board of Directors**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Friday, 12<sup>th</sup> July, 2019** at registered office of the Company has considered and approved the following agendas:

1. The Board considered and approved the draft of “**Notice of Annual General Meeting**” of the Company to be held on **Wednesday, 25<sup>th</sup> September, 2019 at 09.30 A.M. at Block No. 529, N.H. No. 8, Village Palsana, Surat-394315.**
2. The Board considered and approved “**Board Report**” for the financial year ended on 31<sup>st</sup> March, 2019.
3. The Board considered and appointed **M/s. Jain P & Associates, Company Secretaries**, as the **Scrutinizer** for conducting the e-voting process for the purpose of **Annual General Meeting** of the Company.
4. The Board fixed the **Book Closure period** to be from **21.09.2019 to 25.09.2019 (both days inclusive).**
5. The Board fixed the **cut-off date** to be **20.09.2019** for the purpose of e -voting.
6. The Board fixed the **E Voting period** to be from **22.09.2019 to 24.09.2019 (both days inclusive).**

Kindly take the above information on your records.

For ParasPetrofiles Limited

(Deepak Vaidya)  
Whole Time Director  
DIN: 08201304

