



PARAS PETROFILS LIMITED

Regd. Office : Block No.529, N.H. No.8, Village-Palsana, Pin-394315, Dist. Surat

Tel.:02622-264562, Fax: 02622-264561, E-Mail: grievancies@paraspetrofils.com

Website: www.paraspetrofils.com, CIN: L17110GJ1991PLC015254

September 30, 2014

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: Outcome of 23rd Annual General Meeting of the company held on 30th September, 2014

Sir/Madam,

We wish to inform you that, the members of the 23rd Annual General Meeting of the company held on September 30, 2014 inter alia, have approved the following agenda items;

1. Adoption of Audited Accounts for the year ended on 31st March, 2014 and Report of the Directors and Auditors thereon.
2. Re-appointment of Shri Harshad J Patel as Director who is retiring by rotation.
3. Re-appointment of Shri Ashok R Jain as Director who is retiring by rotation.
4. Appointment of M/s RKG & Co., Chartered Accountant as the auditors of the company to hold the office up to the conclusion of the next Annual General Meeting.

We request you to kindly take the above on your record.

Thanking You,

For Paras Petrofils Limited

Managing Director