



PARAS PETROFILS LTD.

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CIN No. L17110GJ1991PLC015254

Date: 03rd October, 2016

To, The Stock Exchange, Mumbai PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kuria Complex, Bandra (East) Mumbai 400 051
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Dear Sir,

Subject: Proceeding of 25th Annual General Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015.

In compliance with Regulation 30 of SEBI (LODR) Regulation 2015, the 25 Annual General Meeting of the company was held on Friday, 30th September, 2016 at Block No.529, N.H. No.8, Village-Palsana, Pin-394315, Dist. Surat.

Ordinary Business:

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 o the company to hold the office up to the conclusion of the next Annual General Meeting.

Kindly acknowledge the receipt of the above.

Yours Truly,

For Paras Petrofils Limited



Managing Director