

**PARAS PETROFILS LTD.**

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CIN No: L17110GJ1991PLC015254

November 12, 2016

To,  
**Bombay Stock Exchange Ltd**  
Floor 25, P J Towers  
Dalal Street, Mumbai  
**National Stock Exchange of India Limited**  
'Exchange Plaza' Bandra Kurla Complex  
Bandra East, Mumbai

**Sub.: Intimation for extension of Board Meeting for consideration and approval of Audited Financial Results for the Quarter and half year ended ended on 30.09.2016.**

Dear Sir,

Due to non availability of our auditors till November 19, 2016 we hereby extend the board meeting for consideration and approval of Audited Financial Results for the Quarter and half year ended ended on 30.09.2016 to December 03, 2016.

We highly regret the inconvenience caused.

Kindly take note of above and confirm the receipt

**For Paras Petrofils Limited**

Authorised Signatory

