

PARAS PETROFILS LIMITED

Address: Block No 529, N H No 8 Village-Palsana, Surat Gujarat-394315

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: paraspetrofilms.co.in

Date: 06/08/2018

The Head- Listing Compliance

BSE Limited,
Phirozejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Manager

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 521246

Symbol: PARASPETRO

Scrip Code: 026039

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on today (Started at 03:00 P.M and Concluded at 05:00 P.M) at the Registered Office of the Company at **Block No. 529 N H No. 8 Village- Palsana, Surat - 394315 inter alia** considered and took on record the following matters:

1. Considered and approved shifting of "Registered Office" of the Company from **Block No. 529 N H No. 8 Village- Palsana, Surat-394315 to 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat-395002.**
2. Considered & approved resignation of **Mr. Prashant Pratap Singh** from the post of Company Secretary & Compliance Officer w.e.f. 06.08.2018.
3. Considered & approved **Appointment of Mr. Gagandeep (Membership No. A52483) as Company Secretary & Compliance Officer** of the Company w.e.f. 06.08.2018.
4. Considered and approved appointment of "M/s M.D. Baid & Associates" as **Secretarial Auditor**" of the Company for the financial year 2017-18.
5. To Consider and approve appointment of **Mr. Deepak Kishorchandra Vaidya** as **Additional Director** of the Company.

Kindly take the above information on your records.

For Paras Petrofils Limited


(Usha Ashok Kumar Jain)
Director

DIN: 01545905

Add: Block No. 529 N H No. 8 Village-
Palsana Surat-394315

Place: Surat