

# PARAS PETROFILS LIMITED

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

CIN: L17110GJ1991PLC015254 Email-id: [finance@paraspetrofilms.com](mailto:finance@paraspetrofilms.com)

Ph.: +91-9825568096; Website: [paraspetrofilms.co.in](http://paraspetrofilms.co.in)

Date: 06.08.2018

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

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

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

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> August, 2018 at 04:00 P.M.** at the registered office of the company at **1<sup>st</sup> Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujrat. inter alia**, to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31<sup>st</sup> March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.

1) Sha Jain  


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Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 6<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) which is till 48 hours after results are made public on 14<sup>th</sup> August, 2018.

*Kindly take the above information on your records.*

**On Behalf of the Board of Directors  
For Paras Petrofiles Limited**

*Usha Jain*  


**(Usha Ashok kumar Jain)**

**Director**

**DIN: 01545905**