



PARAS PETROFILS LTD.

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CIN No. L17110GJ1991PLC015254

May 23, 2016

Bombay Stock Exchange Ltd

Floor 25, P J Towers
Dalal Street, Mumbai

National Stock Exchange of India Limited

'Exchange Piazza' 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.: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the Quarter and financial year ended ended on 31.03.2016.

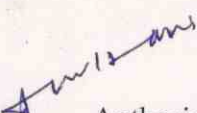
Dear Sir,

We would like to inform that Board Meeting for consideration and approval of Audited Financial Results for the Quarter and financial year ended on 31.03.2016 will be held on 30.05.2016.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from May 23, 2016 to June 01, 2016 (both days inclusive).

Kindly take note of above and confirm the receipt

For Paras Petrofils Limited


Authorised Signatory



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