

**PARAS PETROFILS LTD.**

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.  
Ph.: +91-261-2329749, 3016749, 98251 12169 Fax : +91-261-2329018 E-mail : paras@paraspetrofiles.com

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February 6, 2017

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 of Board Meeting for consideration and approval of Unaudited Financial Results for the Quarter ended on 31.12.2016.**


Dear Sir,

We would like to inform that Board Meeting for consideration and approval of Audited Financial Results for the Quarter ended 31.12.2016 will be held on 14.02.2017.

In this connection, as per the Companys 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 February 07, 2016 till 48 hours after the announcement of financial results to the public.

Kindly take note of above and confirm the receipt.

For Paras Petrofils Limited

  
Authorised Signatory

