



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
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CIN No. L17110GJ1991PLC015254

March 01, 2018

To,
Listing Department (Compliance Cell)
Bombay Stock Exchange Limited
Floor 5, P J Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department(Compliance Cell)
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Notice under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,



We inform that the company will conduct a meeting of Board of Directors on Friday, 09th of March, 2018 at the registered office of the company to conduct the following business:

1. To consider and adopt the Quarterly results for the quarter ending 30th June, 2017.
2. To consider and adopt the Quarterly results for the quarter ending 30th September, 2017.
3. To consider and adopt the Quarterly results for the quarter ending 31st December, 2017.
4. To consider the resignation of Mr. Ashok Jain, Managing Director of the company.

Kindly take above information on record.

Thanking You.

For Paras Petrofiles Limited

Director