

PARAS PETROFILS LIMITED

Add: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofiles.com
Ph.: +91-9825568096; Website: www.paraspetrofiles.co.in

Date: 08/07/2020

The Head-Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, BandraKurla Complex, Bandra (E),Mumbai- 400051 Symbol: PARASPETRO	The Head-Listing Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Security code: 521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Security code: 026039
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Subject: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the quarter and year ended on March 31, 2020

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 28th day of July, 2020 at 4:00 P.M.at the registered office of the Company at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujarat, inter alia, to consider and take on record the following matters:

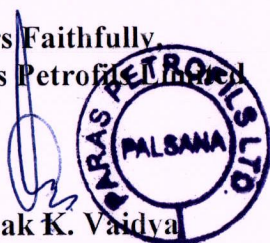
1. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31st March, 2020 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2019-20.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

Paras Petrofiles



Deepak K. Vaidya
Whole Time Director
DIN: 08201304

Place: Surat