

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: 23.01.2020

The Head-Listing Compliance

National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla
Complex, Bandra (E), Mumbai-
400051

The Head-Listing Compliance

BSE Limited
PhirozeJeejeebhoy 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

Symbol: PARASPETRO

Subject: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Wednesday, 12th day of February, 2020 at 3:00 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 matter:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2019 together with Limited Review Report.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

Paras Petrofiles Limited

(Deepak Vaidya)

Whole Time Director

DIN: 08201304

