

PARAS PETROFILS LIMITED

Address: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat - 395002, Gujarat`

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.co.in

Date: 03.09.2020

The Manager, Head Listing Compliance, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal - 700001
Security Code: 521246	Symbol: PARASPETRO	Scrip Code: 026039

SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

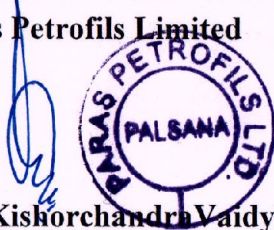
Dear Sir/Ma'am,

This is to inform you that the Company at its Board Meeting held on Wednesday, 26th August, 2020 at 11:30 a.m. has decided to make an application to the Registrar of Companies for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 3 months beyond 30th September, 2020 due to prevailing COVID-19 pandemic..

You are requested to take above information on your records.

On Behalf of the Board of Directors

For Paras Petrofils Limited



Deepak Kishorchandra Vaidya

Whole Time Director

DIN: 08201304