

# PARAS PETROFILS LIMITED

Add: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254  
Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)  
Ph.: +91-9825568096; Website: [www.paraspetrofiles.co.in](http://www.paraspetrofiles.co.in)

Date: 08/07/2020

<b>The Head-Listing Compliance</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, BandraKurla Complex, Bandra (E), Mumbai- 400051  <b>Symbol: PARASPETRO</b>	<b>The Head-Listing Compliance</b> BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Security code: 521246</b>	<b>The Head-Listing Compliance</b> The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001  <b>Security code: 026039</b>
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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, 28<sup>th</sup> 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:

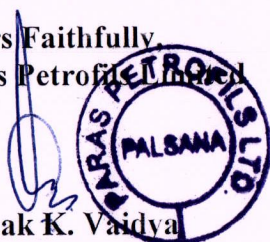
1. To consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended on 31<sup>st</sup> March, 2020 together with the Audit Report.
2. To consider and approve appointment of Secretarial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