



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
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September 7, 2015

CIN No. L17110GJ1991PLC015254

To,
Bombay Stock Exchange Ltd
Floor 25, P J Towers
Dalal Street, Mumbai
National Stock Exchange of India Limited
'Exchange Plazza' Bandra Kurla Complex
Bandra East, Mumbai
Vadodra Stock Exchange Limited
Fortune Towers Sayaji Gunj, Vadodra
Jaipur Stock Exchange Limited
Stock Exchange Building
J. L. N. Marg Malaviya Nagar, Jaipur
Delhi Stock Exchange Association Limited
DSE House, 3/1 Asaf Ali Road, New Delhi
Kolkata Stock Exchange Limited
7, Lyonsrange, Kolkata

Sub: 1. Annual General Meeting
2. Book Closer for the purpose of AGM

Dear Sir,

We herewith inform that the 24th Annual General Meeting (AGM) of the members of the company will be held on September 30, 2015 at the registered office of the company at 3.00 p.m. to transact the business as set out in the Notice convening the Meeting.

We further inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2015 to September 30, 2015 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on September 30, 2015.

Thanking You

Regards

For PARAS PETROFILS LTD

Authorised Signatory

