



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
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CIN No. L17110GJ1991PLC015254

February 15, 2017

The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(East),
Mumbai - 400 051.

Dear Sir,

Sub: Intimation of Date of Annual General Meeting & Dates of Book Closures

This is to inform you that the 25th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 30th September, 2016 at 11:30A.M. at Block No 529, N H No 8, Village-Palsana, Surat-394315, Gujarat.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, the 23rd day of September, 2016 to Friday, the 30th day of September, 2016 (both days inclusive) for the said Annual General Meeting.

This is for your kind information and record.

For Paras Petrofils Limited

Managing Director

