



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 28.08.2020

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33(3) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and other matters.

This is with reference to our letter dated 31st July, 2020 to the Stock Exchanges informing that due to some unforeseeable reason the Financial Results for the Quarter ended and year on 31st March, 2020 were not adopted in meeting held on 31st July, 2020 Now, pursuant to Regulation 29(1) read with regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Thursday dated 03rd September, 2020, at 5:30 P.M. at its Registered Office at Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A.B. Road, Dewas-455 001 (M.P.) India, to interalia transact the following business:

1. To consider, approve, and take on record the audited Financial Results of the Company for the Quarter ended and year ended on 31st March, 2020 pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS.
2. To Discuss and consider Conversion of Compulsory Preference Shares into Equity Shares.
3. Any Other matter with the permission of the chair.

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED


UMESH NAMBIAR
Whole Time Director
DIN: 02566355



Regd. Office and Works:

Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
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