

## CIN: U51102MP1991PLC006760

March 05, 2019

To,

 Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra- Kurla Complex, Mumbai 400098

Symbol : PFCSL

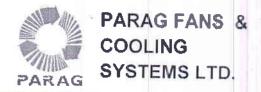
Sub: Intimation of Extra Ordinary General Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 of Parag Fans And Cooling Systems Limited

Dear Sir/Madam,

We would like to inform you that an Extra Ordinary General Meeting of the Company is scheduled on Monday, 25<sup>th</sup> March, 2019 at 12.30 p.m. at registered office of the company to consider and approve the following matters:

- To increase the Authorised Share Capital of the company from Rs. 4,00,00,000/(Rupees Four Crores only) divided into 35,00,000 (Thirty Five Lacs) Equity Shares of
  Rs.10/- (Rupees Ten Only) each and 5,00,000 (Five Lacs) Preference shares of Rs. 10/(Rupee Ten only) each to Rs. 6,00,00,000 (Rupees Six Crores only) divided into
  45,00,000 (Forty five Lacs) Equity Shares of Rs. 10/- (Rupee Ten only) each and
  15,00,000 (FifteenLacs) Preference shares of Rs. 10/- (Rupee Ten only) each.
- 2. To alter the Capital Clause of Memorandum of Association of the Company.
- 3. To create, offer, issue and allot by way of Preferential Allotment, upto 4,00,000 (Four Lacs) Equity Shares of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 40,00,000 and 11,00,000 (Eleven Lacs) Compulsory Convertible Preference Shares ("CCPSs") of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 1,10,00,000 to the Promoters/ Promoter Groupin compliance with Chapter V of SEBI (ICDR) Regulations, 2018 in lieu of utilizing / conversion of unsecured loan of Proposed Allottees.
- 4. Such matters as may be considered by the chairman.





Kindly consider and take note of the same.

Thanking you, Yours faithfully

For Parag Fans And Cooling Systems Limited

Dipali Lunawat

**Company Secretary** 

Membership No: A50108