



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 01.09.2021

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,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

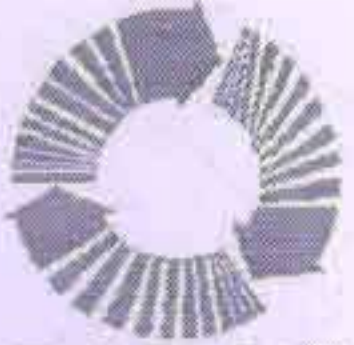
Sub: Outcome of Meeting of Board of Directors of the Company held on 01.09.2021

We Wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 01st September, 2021, at registered office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia, approved the following:

1. Considered and Approved the Notice of 30th Annual General Meeting of the Company to be held on Thursday, 30th September 2021.
2. Board of Directors considered and approved the Director Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2020-21 as per Regulation 30(6) of the SEBI (LODR) Regulations, 2015 and as per the provision of Companies Act, 2013 and other applicable provision, if any.
3. Considered and approved the Date: 30th September, 2021, time: 04:00 P.M and Venue: 1/2 & 1B/3A Industrial Area No. 1 A. B. Road Dewas MP 455001 IN of AGM for the Financial Year 2020-2021.
4. The Register of Members and share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021(Both day inclusive) and record date shall be 23rd September, 2021 for the Purpose of AGM.

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273





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Continuation Sheet

5. Considered and Appointed Mr. Neelesh Gupta, Practicing Company Secretary Membership No. 6381 and CP. No. 6846 as Scrutinizer for the purpose of Annual General meeting.

6. Any other business as may be approved by the chairman

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355

