



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

Date: 03.09.2018

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 03.09.2018**

We Wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 03<sup>rd</sup> September, 2018, at registered office of the Company, which commenced at 1:00 P.M. and concluded at 3:00 P.M. inter-alia, approved the following:

1. Board of Director considered and approved the Director Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2017-18 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.
2. Approved the reappointment of Mr. Umesh Nambiar (DIN - 56635025) and Mr. Deepak Pagnis (DIN - 02566436) as Whole Time Director of the Company subject to the approval of shareholder in the forthcoming Annual General Meeting.
3. Acceptance of resignation of Mr. Sandeep Surendrakumar Badjatia (DIN - 00979809) as Managing Director of the Company
4. Considered and approved the Date: 29th September, 2018, time: 10:30 A.M and Venue : 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 IN of AGM for the Financial Year 2017-2018.
5. The Register of Members and share Transfer Books will be closed from 26th September, 2018 to 29th September, 2018 (both days inclusive).

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 to 117 Fax: 91-7272-, 400273,

E-mail: [info@paragfans.com](mailto:info@paragfans.com)  
Website: [www.paragfans.com](http://www.paragfans.com)



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6. Notice of 27th Annual General meeting of the members of the Company were approved.
7. Adoption of Policies.
8. Approved the appointment of Mr. Neelesh Gupta as Scrutinizer for the purpose of AGM.
9. Any other business as may be approved by the chairman.

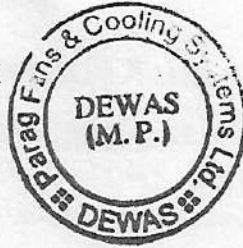
Kindly take note of the above.

Thanking you,

Yours Faithfully

**FOR PARAG FANS AND COOLING SYSTEMS LIMITED**

  
Mr. UMESH NAMBIAR  
Whole Time Director  
DIN: 02566355



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