



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

November 10<sup>th</sup> , 2017

To,

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

**Sub: Outcome of Board Meeting.**

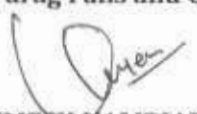
Dear Sir,

This is to inform you that at meeting of the Board of Directors of the Company held on Friday, 10<sup>th</sup> November 2017 at the registered office of the Company it was found that companies Unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September 2017 was not prepared in accordance with format of IND-AS, So Board has decided to revise the same in accordance with the newly applicable IND-AS to our Company and it will take time for doing so,, So We seek the extension of the same for one month.

Therefore You are requested to please grant us extension of time for submission Financial Results of the Quarterly and Half year ended on 30<sup>th</sup> September 2017 as per IND -AS for one month.

Thanking You,

For, Parag Fans and Cooling Systems Limited

  
Mr. UMESH NAMBIAR  
Director  
DIN: 02566355



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