



**PARAG
FANS & COOLING
SYSTEMS LTD.**

Date: 29th March, 2019

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
4th Floor, Vibgyor Tower,
Plot No. C-62. Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098.

Sub. –Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

Ref. :-Parag Fans & cooling Systems Limited

Symbol: PFCSL

Dear Sir,

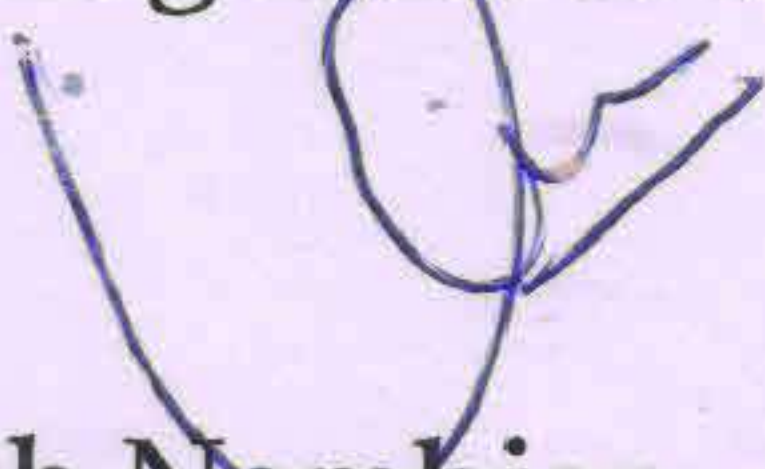
With reference to the above captioned subject, pursuant to Regulation 30 read with Schedule III of SEBI (LODR), Regulation 2015, this is to inform you that the Board of Directors of the Company in its meeting held today, i.e. 29th March, 2019 has allotted 4,00,000 Equity Shares and 11,00,000 Compulsory Convertible Preference Shares to the proposed allottees. The said Equity Shares will be credited in demat account of the allottees within stipulated time.

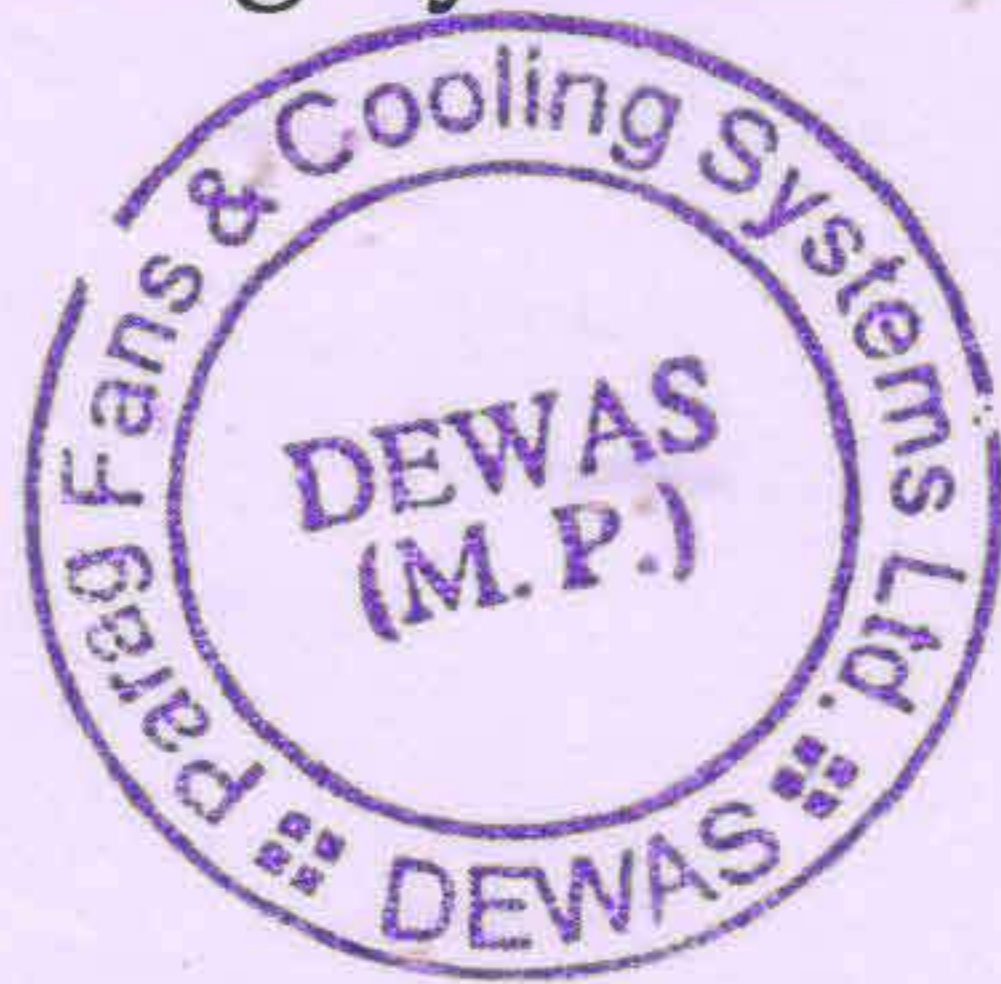
The meeting of Board of Directors commenced at 4.30 p.m. and concluded at 05.00 p.m.

The above intimation given to you for your record. Kindly take the note for same.

Thanking you,
Yours faithfully,

For Parag Fans & cooling Systems Limited


Umesh Nambiar
Director
DIN: 02566355



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