



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

December 05th, 2017

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

Sub:Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th December 2017 at the registered office of the Company at 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 India, to interalia, consider, approve and take on record the unaudited financial results under Ind AS for the quarter and half year ended 30th September, 2017.

Please arrange to bring the same to the notice of all the concerned.

Thanking You,

For, Parag Fans and Cooling Systems Limited

Mr. UMESH NAMBIAR
Director
DIN: 02566355

