



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 26/08/2019

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,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

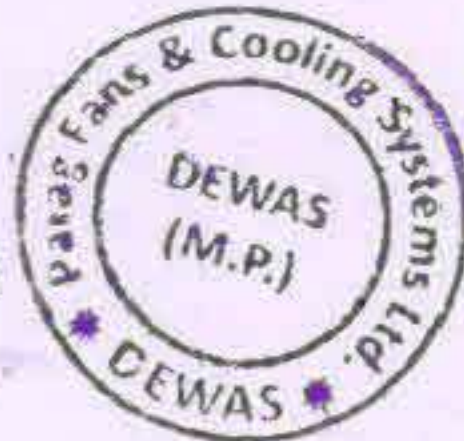
Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, September 05, 2019, at 5:00 P.M. at its Registered Office at Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A.B. Road, Dewas-455 001 (M.P.) India, inter alia and approve the following:

1. To consider the Directors' Report for the financial year ended March 31, 2019.
2. To consider the Date, time and Venue of AGM for the financial Year 2018-2019.
3. To approve draft notice convening Annual General Meeting.
4. To fix the Book Closure Date for the purpose of Annual General Meeting.
5. To appoint statutory auditor of the company.
6. To appoint Scrutinizer for the purpose of AGM.
7. Consideration of other matters with the consent of Chairman.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED


Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355



Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,
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