



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

November 2nd, 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, 10th November 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 Standalone Financial Statement for the Quarter ended on 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



Regd. Office and Works:
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