



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 03.08.2018

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 to be held on 11th Day of August 2018.

This is to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 11th Day of August 2018 at 05:00 P.M. at Registered office of the company situated at 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001, inter-alia to consider, approve and take on record the unaudited financial results for the quarter ended on 30th June 2018.

You are requested to please take the same on your record

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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