



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 25/10/2018

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,

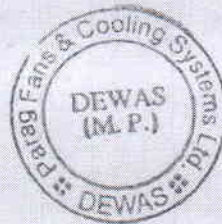
Sub: Intimation of Board Meeting under Regulation 33(3) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Notice pursuant to Regulation 33(3) (a) 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 ~~Saturday~~ **November 03, 2018**, inter-alia to consider the Unaudited Financial Statements along with Limited Review report for the Quarter ended 30th September, 2018 in accordance with format of IND-AS.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED


Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355



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