



**PARAG FANS &
COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

March 05, 2019

To,

- **Metropolitan Stock Exchange of India Limited**
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Symbol : PFCSL

Sub: Intimation of Extra Ordinary General Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 of Parag Fans And Cooling Systems Limited

Dear Sir/Madam,

We would like to inform you that an Extra Ordinary General Meeting of the Company is scheduled on Monday, 25th March, 2019 at 12.30 p.m. at registered office of the company to consider and approve the following matters:

1. To increase the Authorised Share Capital of the company from Rs. 4,00,00,000/- (Rupees Four Crores only) divided into 35,00,000 (Thirty Five Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) each and 5,00,000 (Five Lacs) Preference shares of Rs. 10/- (Rupee Ten only) each to Rs. 6,00,00,000 (Rupees Six Crores only) divided into 45,00,000 (Forty five Lacs) Equity Shares of Rs. 10/- (Rupee Ten only) each and 15,00,000 (FifteenLacs) Preference shares of Rs. 10/- (Rupee Ten only) each.
2. To alter the Capital Clause of Memorandum of Association of the Company.
3. To create, offer, issue and allot by way of Preferential Allotment, upto 4,00,000 (Four Lacs) Equity Shares of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 40,00,000 and 11,00,000 (Eleven Lacs) Compulsory Convertible Preference Shares ("CCPSs") of Face value Rs. 10/- (Rupees Ten only) aggregating to Rs. 1,10,00,000 to the Promoters/ Promoter Groupin compliance with Chapter V of SEBI (ICDR) Regulations, 2018 in lieu of utilizing / conversion of unsecured loan of Proposed Allottees.
4. Such matters as may be considered by the chairman.



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Kindly consider and take note of the same.

Thanking you,
Yours faithfully

For Parag Fans And Cooling Systems Limited

A handwritten signature in blue ink that reads 'Dipali'.

Dipali Lunawat
Company Secretary
Membership No: A50108