



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 14/08/2019

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 Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received Resignation letter from Statutory Auditors, M/s. G. P. Deodhar & Co., Chartered Accountants, Nagpur (FRN:102264W) stating their inability to continue as the Statutory Auditors of the Company due to resignation of their One partner in the firm and some administrative reasons with effect from 13th August, 2019.

We request you to take the same on record

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355

