



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

December 04th , 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: Resignation of Independent Director.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

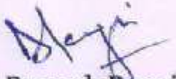
Dear Sir,

In terms of the above referred subject and regulation, We wish to inform you that Mr. Mukesh Kumar Jhawar, Independent Director of the Company has resigned from directorship due to health issues dated 04th December, 2017 and Company has accepted the same w.e.f 04th December, 2017.

Please arrange to bring the same to the notice of all the concerned.

Thanking You,

For, Parag Fans and Cooling Systems Limited


Mr. Deepak Pagnis
Director
DIN :02566436



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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