



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 10/09/2019

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,

Subject- Intimation of Newspaper Publication of Notice of AGM, E- Voting and Book Closure Date

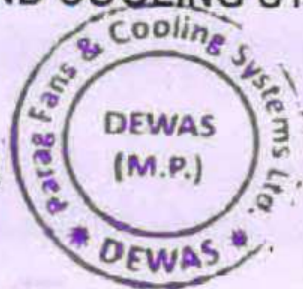
In Compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2016 the advertisement dated 10th September, 2019 was published in "CHOTHA SANSAR" and "FREE PRESS" edition in Hindi and English circulating at the registered office of the Company for intimating the Following-

1. Annual General meeting to be held on Monday dated: 30th September, 2019, time: 10:30 A.M and Venue: 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 IN for the Financial Year 2018-2019.
2. E-voting shall commence on Friday, 27th September, 2019 at 9.00 A.M and shall end on Sunday, 29th September, 2019 at 5.00 P.M.
3. Book Closure Date- Share transfer book of the Company shall remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive).

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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