



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 09/09/2020

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 09th September, 2020 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 Wednesday dated 30th September, 2020, time: 02:00 P.M. and Venue: 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 IN for the Financial Year 2019-2020.
2. E-voting shall commence on Sunday, 27th September, 2020 at 9.00 A.M and shall end on Tuesday, 29th September, 2020 at 5.00 P.M.
3. Book Closure Date- Share transfer book of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

Thanking you,
Yours Faithfully,
FOR PARAG FANS AND COOLING SYSTEMS LIMITED



Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355