



**PARAG**  
**FANS & COOLING**  
**SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 05/02/2018

To,

The Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, G-Block,  
Opp. Trident Hotel, Bandra- Kurla Complex,  
Mumbai-400098

Dear Sir/Mam,

**Sub: Outcome of the Board Meeting held on 05th February, 2018.**

**Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to above mentioned subject we want to inform you that a meeting of the Board of directors of Parag Fans and Cooling Systems Limited was held today i.e. Monday, 05th February, 2018 at the registered office of the Company 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 India commenced at 2.00 P.M. and concluded at 3.00 P.M. among others the following business as specified below were transact at the meeting:-

1. Approval of the unaudited financial results under Ind AS for the quarter ended 31st December, 2017.
2. Appointment of Mrs. Dipali Lunawat as Company Secretary Cum Compliance Officer of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully

For, Parag Fans and Cooling Systems Limited

Mr. UMESH NAMBIAR  
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,  
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273