



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 05.09.2019

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,

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

Sub: Outcome of Meeting of Board of Directors of the Company held on 05.09.2019

We Wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 05th September, 2019, at registered office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia, approved the following:

1. Board of Directors considered and approved the Director Report with Management Discussion and Analysis report and other annexure to the reports for Financial year Ended 2018-19 as per Regulation 30(6) of the SEBI (LODR) Regulations, 2015 and as per the provision of Companies Act, 2013 and other applicable provision, if any.
2. Approval of proposal to Appoint M/s Ashok Pahawa & Co. Chartered Accountants (Firm Registration No. 009710C), as statutory auditor of the company subject to approval in the ensuing , Annual General Meeting.
3. Considered and approved the Date: 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 of AGM for the Financial Year 2018-2019.
4. The Register of Members and share Transfer Books will be closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive).



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



5. Notice of 28th Annual General meeting of the members of the Company was approved.
6. Approved the appointment of Mr. Neelesh Gupta as Scrutinizer for the purpose of AGM.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355

