CIN: U51102MP1991PLC006760

Date: 07.09.2020

To,
The Metropolitian 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 07.09.2020**

We Wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 07th September, 2020, 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. Considered and Approved the Notice of 29th Annual General Meeting of the Company to be held on Wednesday, 30th September 2020.

2. 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 31st March 2020.

3. Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
 Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020(Both day inclusive) and record date shall be 23rd September, 2020 for the Purpose of AGM.

4. Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 27th September, 2020 9.00 A.M to 29th September, 2020 5.00 P.M.

5. Considered and Appointed Mr. Neelesh Gupta, Practicing Company Secretary Membership No. 6381 and CP. No. 6846 as Scrutinizer for the purpose of Annual General meeting.

PARAG
Since 1987

6. Other routine Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355