



PARAG
FANS & COOLING
SYSTEMS LTD.

Date: 03.11.2018

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

Dear Sir/Madam,

Ref: Intimation Under Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Meeting of Board of Directors of the Company held on 03.11.2018

We Wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, 03rd November, 2018, at registered office of the Company, which commenced at 1:00 P.M. and concluded at 3:00 P.M. inter-alia, considered the Unaudited Financial Statements along with limited review report for the Quarter ended 30th September 2018 in accordance with format of IND-AS.

Kindly take note of the above.

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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