



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 11.11.2019

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

Ref: Intimation Under Regulation 30 and 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 Monday dated 11th November, 2019.

Dear Sir/Madam,

We Wish to inform you that the Board of Directors of the Company at its meeting held on Monday dated 11th November, 2019 at registered office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia, considered the Unaudited Financial Statements along with limited review report for the Quarter ended and half year ended on 30th September, 2019 in accordance with format of IND-AS.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

FOR, PARAG FANS AND COOLING SYSTEMS LIMITED

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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