



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: September 2, 2023

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

**Sub: Submission of newspaper clipping of Publication of Notice of Annual General Meeting,
Cut of Date and E-Voting.**

Dear Sir / Madam,

Please find the enclosed herewith the advertisement published in "The Free Press Journal" and "Chautha Sansar" dated August 31, 2023 giving Notice of Annual General Meeting of the Company to be held on Saturday, September 23, 2023. Cut off Date for the purpose of the Annual General Meeting and notice of E-voting facility in respect of the business to be transacted at the Annual General Meeting.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Parag Fans And Cooling Systems limited


Limesh Sambiari
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,
Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website:www.paragfans.com