PARAS PETROFILS LIMITED CIN: L17110GJ1991PLC015254

ANNUAL REPORT

2018-19

REGISTERED ADDRESS: 1ST FLOOR, DHAMANWALA COMPLEX,OPP.APPLE HOSPITAL,KHATODARA ROAD,UDHNA,SURAT

TABLE OF CONTENTS

S.No.	Content	Page No.
1.	Notice	4
2.	Board's Report	14
3.	Corporate Governance Report	46
4.	Management Discussion & Analysis Report	63
5.	Compliance Certificate on Corporate Governance	66
6.	CEO/CFO Certification	67
7.	Compliance with code of conduct	68
8.	Auditor's Report	69
	Balance Sheet	85
	Profit and Loss Account	86
	Cash Flow Statement	87
	Notes	88
9.	Proxy Form	99
10.	Ballot Form	102
11.	Attendance Slip	103
12.	Route Map	104