

August 08, 2019

The Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, P.J. Towers, Dalal Street Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors to consider un- audited Financial Result for the quarter ended on 30th June, 2019.

Ref: Script ID: PARMCOS-B Script Code: 507970

In Pursuance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday**, August 14, 2019 at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001, inter alia to:

a) consider and approve the Un-audited Financial Result for the quarter ended on 30th June, 2019; and

b) any other item with the permission of the Chair.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited

Pooja Agrawa

Compliance Officer & Company Secretary



PARAMOUNT COSMETICS (INDIA) LIMITED CIN : L24240GJ1985PLC008282 Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195 Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001 Tel : 080-25320870 / 71 / 25327359 Email : compliance.officer@parammount.com / website : www.parammount.com