

Dated: February 14, 2019

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting


Scrip Code: 507970

This is to inform you that the Meeting of the Board of Directors of the Company held on 14th February, 2019 have considered and approved the un-audited financial results for the Quarter ended 31st December, 2018.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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