

Date: 28.06.2019

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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on 28th June, 2019

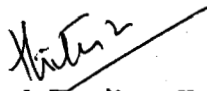
Ref: Script ID: PARMCOS-B Script Code: 507970

This is to inform you that the Board of Directors of the Company, in their Meeting held on 28th June, 2019 at the Corporate Office have considered and approved the Audited Financial Results for the Quarter ended and year 31st March, 2019.

Kindly acknowledge and take the above on record.

Thanking You,

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
(DIN: 01603345)

