

Dated: February 01, 2019

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

Sub: Notice of Board Meeting

Scrip Code: 507970

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 14, 2019** at 04.00 p.m. at the Corporate Office at 902 - 904, 09th Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001, India to *inter alia* consider and approve the unaudited financial results for the quarter ended December 31, 2018.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer