

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

Jun

Hansraj Rathor Chief Financial Officer

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

