

November 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 in Newspaper

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

With reference to above subject, we enclosed herewith 2 copies of e-Newspaper Paper No. 7 where the Intimation of Board Meeting is published in the Newspaper "The Western Times" English Language (Ahmedabad Edition) and "The Western Times Gujarati Language (Gandhinagar Edition) in which the notice of Board Meeting is published.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345



Subhash Chandra's holding in Zee to fall below 1 per cent

New Delhi, Media baron Subhash Chandra may lose less than 1 per cent of his group flagship Zee Entertainment after the share sale by lenders. Chandra's current holding is 22.39 per cent while the pledged shares are 21.48 per cent. Out of the tranche of pledged shares, the lenders have put in the escrow account 10.71 per cent of the shares. The rest is with VTB Bank. The buyers of the shares are likely to be stored in media conglomerates, Sony and Rupert Murdoch's News Corp. The value of the current holding is Rs 6,187 crore. Subhash Chandra's stake after sale by lenders will be 0.89 per cent. So, in effect, Subhash Chandra will own less than 1 per cent of Zee Entertainment. This would mean that with a

minuscule percentage of holding, Chandra may lose the influence over the company he founded. The promoters of the company have been in constant dialogue with various project investors and lenders without any involvement of the company. In September, the Essel Group announced the successful completion of the first tranche of Zee Entertainment Enterprises Limited's (ZEEEL) stake sale to Investo Capital Management Partners. As per the official communication issued in July 2019, the Essel Group had entered into an agreement to sell up to 11% promoter stake in ZEEEL to the Fund. "This development reaffirms the group's positive progress on its overall asset divestment approach undertaken, to generate ad-

equity liquidity for the repayment process. The Group is also working actively on further divestments including its non-media assets and remains confident to complete the same," Essel group had said. In a disclosure filed in October, VTB had informed that pursuant to its rights under the loan facility and under instruction from the lenders, VTB has acquired the right to direct the sale of 0.71 per cent in the target company held by Essel Media Ventures. In a board meeting held on Tuesday, Puneet Goenka, Chandra's son, has been reappointed as Managing Director & CEO of Zee Entertainment for a further period of five years upon conclusion of his term on December 31, with effect from January 1, 2020. The case was filed by

Supplier says Flipkart not 'economically viable', NCLT initiates insolvency

New Delhi, The National Company Law Tribunal (NCLT) has initiated insolvency proceedings against Walmart owned e-commerce company Flipkart on the ground that it has committed default on payment of Rs 26.95 crore on supply of LED TVs. In its petition, Cloudwalker has told NCLT that Flipkart has failed to meet the TV's order, failed to pay the excess charges and costs as promised and failed to honour its commitment. Cloudwalker claimed that due to Flipkart's failure in fulfilling its commitment it was forced to unload the uncollected goods at a loss. Cloudwalker said it had sent a demand notice to which there has been no reply from Flipkart. It alleged that it has "consistently and persistently failed, omitted and neglected to discharge

its admitted and acknowledged debt and liability" against Flipkart on the ground that it has committed default on payment of Rs 26.95 crore on supply of LED TVs. In its petition, Cloudwalker has told NCLT that Flipkart has failed to meet the TV's order, failed to pay the excess charges and costs as promised and failed to honour its commitment. Cloudwalker claimed that due to Flipkart's failure in fulfilling its commitment it was forced to unload the uncollected goods at a loss. Cloudwalker said it had sent a demand notice to which there has been no reply from Flipkart. It alleged that it has "consistently and persistently failed, omitted and neglected to discharge

its admitted and acknowledged debt and liability" against Flipkart on the ground that it has committed default on payment of Rs 26.95 crore on supply of LED TVs. In its petition, Cloudwalker has told NCLT that Flipkart has failed to meet the TV's order, failed to pay the excess charges and costs as promised and failed to honour its commitment. Cloudwalker claimed that due to Flipkart's failure in fulfilling its commitment it was forced to unload the uncollected goods at a loss. Cloudwalker said it had sent a demand notice to which there has been no reply from Flipkart. It alleged that it has "consistently and persistently failed, omitted and neglected to discharge

Business Brief

FM hints at more sops for housing sector

New Delhi, Minister Nirmala Sitharaman on Tuesday said that the government and the Reserve Bank of India (RBI) are in the process of resolving the issues faced by the real estate sector. She said that real estate has a spillover effect on many sectors, hence addressing its issues will benefit industries such as cement and steel, which are the major suppliers. The government is working together with the RBI to see how best we can tweak the existing norms wherever necessary to help the real estate sector, she said at an NSE event. However, she did not spell out what measures would be taken. She said that the government and the Reserve Bank of India (RBI) are in the process of resolving the issues faced by the real estate sector. She said that real estate has a spillover effect on many sectors, hence addressing its issues will benefit industries such as cement and steel, which are the major suppliers. The government is working together with the RBI to see how best we can tweak the existing norms wherever necessary to help the real estate sector, she said at an NSE event. However, she did not spell out what measures would be taken.

100 app developers may have accessed users' data: Facebook

San Francisco, In yet another data breach, Facebook on Wednesday revealed that at least 100 app developers may have accessed Facebook users' data for months, confirming that at least 11 billion users' personal group members' information in the last 60 days. The social networking giant found that the apps — primarily social media management and video streaming apps — retained access to group member information and group activity from the Groups API (application programming interface). Although we've seen evidence of abuse, we will ask them to delete any member data they may have retained and we will conduct audits to confirm that it has been deleted," the company said in a statement. "We've removed or restricted a number of our developer APIs, such as the Groups API, which provides an interface between Facebook and apps that can integrate with a group." It added that Facebook is facing scrutiny after personal data of 87 million users were harvested by UK-based political consulting firm Cambridge Analytica. The Federal Trade Commission (FTC) has slapped Facebook with a \$5 billion fine as a result of the breach. According to the company, the apps designed to make it easier for group admins to manage their groups more effectively and help members share videos to their groups.

Sensex hits record high, Nifty tops 12K

Mumbai, Indian markets on Wednesday logged fresh highs on the back of strong inflow of foreign funds in earnings optimism in select stocks. Banks like ICICI Bank, HDFC, IndusInd Bank gained the most. Sensex hit the record high of 40,606.91 while the Nifty surpassed the key 12,000-mark for the first time since June 13 pm. The Sensex was up 29.81 points to 40,481.14 while the Nifty was up by 54.70 points to 11,971.50. Hinting at a big boost to the realty sector, Finance Minister Nirmala Sitharaman on Tuesday said that the government and the Reserve Bank of India (RBI) are in the process of resolving the issues faced by the real estate sector.

Boeing forecasts demand for 2,380 new aircraft in India by 2038

New Delhi, Global aerospace major Boeing expects a demand for 2,380 new aircraft in India, valued at \$330 billion, over the next 20 years. According to the Boeing's annual India Commercial Outlook (CMO) 2019 forecast, the company expects strong growth in passenger traffic, new long-haul opportunities and infrastructure development will lead to the fulfillment of the demand forecast. "To operate and maintain the expanding fleet, operators are expected to spend \$400 billion on aviation services, including ground, station and cargo operations, along with maintenance and engineering," the 2019 India CMO said. In India, single-aisle will lead the demand for airplane deliveries — comprising 87 per cent of all new airplanes — to meet requirements for domestic network connections and service to new airports. Wide-body airplanes will make up 13 per cent of new airplane deliveries. Boeing also forecasted 12 new large flights. "As per the CMO, many of the new airplanes will replace aging aircraft and fleet operators grow their network as India's airplane fleet is projected to quadruple in size to approximately 2,500 aircraft by 2038."

Infosys, Mortgage Movement ink six-year digital deal

Bengaluru, Global software major Infosys inked a six-year digital transformation deal with US-based mortgage bank Movement Mortgage, the company said on Wednesday. "Infosys will support Movement Mortgage's 650 locations in 47 states to ensure the smooth transition of business models in the company's transformation projects, said the city-based IT behemoth in a regulatory filing on the BSE. Providing IT as a service, Infosys will enable the fintech company to propel its growth and expansion goals with end-to-end support, as Movement Mortgage navigates its digital transformation journey. Helping Movement Mortgage raise business volume and developing industry specific solutions are Infosys' key priorities in every channel," said Casey Crawford, CEO, Movement Mortgage, about the deal in the Infosys statement. Movement Mortgage has funded \$55-billion worth residential mortgages since 2008, including licenses to operate in 49 US states. The \$11-billion worth Infosys deal does not disclose the value of the deal. — IANS

Maruti Suzuki JV to set up vehicle dismantling unit by 2020-21

New Delhi, Automobile major Maruti Suzuki will set up its vehicle dismantling and recycling unit in Noida within 2020-21 via a joint venture company with the Toyota Tsusho Group. Accordingly, Maruti Suzuki India and Toyota Tsusho Group own and control each in Maruti Suzuki Toyota India Private Limited — which has been established to set up vehicle dismantling and recycling unit in Noida, Uttar Pradesh within 2020-21. "MST will be responsible to procure and dismantle End-of-Life Vehicle (ELV) components," said in a statement. "The process will include complete solid and liquid waste management as per the Indian laws and globally approved quality and environment standards."

Practo offers free online consultation to pollution victims

New Delhi, With pollution levels reaching alarming levels in the National Capital Region, people are facing various health concerns ranging from mild fever, cough and cold to severe discomfort and infections. Practo Health Insights on Wednesday announced free online consultation with qualified doctors to ensure prompt medical attention to pollution-stricken Delhi-NCR. Practo's initiative is aimed at making Delhiites more proactive about their health and ensuring that no symptom goes undiagnosed. Operating on the principle of early diagnosis that can lead to better health outcomes, Delhiites can use this service to get in touch with a qualified doctor instantly, anytime of the day.

The service will be available till free till November 15, 2019 on Practo app and website. "We have made quality doctors available for patients in Delhi and other cities to help people get timely medical assistance," said Alexander Kuruvilla, Chief Healthcare Strategy Officer. "We've made online consultations with quality doctors available for free for all Delhiites; this would help and features like the software major's popular product line-up like InDesign, Adobe XD and Creative Cloud for Desktop, which has also been observed that patients tend to delay their first medical interaction until the condition becomes critical.

Adobe's Noida team giving final touches to Illustrator on iPad

Los Angeles, As iPad lovers await the arrival of Illustrator on the device next year, the teams at Adobe India R&D centre and Apples Cupertino-based headquarters in the US are busy finalizing and preparing for the final release of the much-anticipated product. The Illustrator-iPad integration is being released in India which is already producing several beta versions of the software. Major product line-up like InDesign, Adobe XD and Creative Cloud for Desktop, which has also been observed that patients tend to delay their first medical interaction until the condition becomes critical.

which has received rave reviews, is entirely being done out our Noida R&D centre. "Natarajan and his team on the sidelines of the company's flagship Adobe Max creativity conference here. Nearly one-third of Adobe's 5,500-strong workforce in India is part of its research and development, deeply involved with intricate research at its Noida and Bengaluru facilities. "The entire product line for Illustrator and InDesign and a lot of XD development is being done from Bengaluru. As we enter the Cloud, the fundamental infrastructure work for producing Cloud-enabled products is being done out of India. We are significantly investing in the area of Cloud and the next one or two years are going to be heavily invested in," Natarajan elaborated. The company has previewed Adobe Illustrator's future with a remaining touch-based app that brings the precision and versatility of the desktop experience to

iPad. Deepanjan Chakravarti from Noida R&D team, the key designer behind the app, presented the preview on stage, was ecstatic. "The whole experience has been quite phenomenal so far and Adobe's 5,500-strong workforce in India is part of its research and development, deeply involved with intricate research at its Noida and Bengaluru facilities. "The entire product line for Illustrator and InDesign and a lot of XD development is being done from Bengaluru. As we enter the Cloud, the fundamental infrastructure work for producing Cloud-enabled products is being done out of India. We are significantly investing in the area of Cloud and the next one or two years are going to be heavily invested in," Natarajan elaborated. The company has previewed Adobe Illustrator's future with a remaining touch-based app that brings the precision and versatility of the desktop experience to

We are working closely with the Apple team to give this product a final shape which will transform the iPad experience for designers as well as learners; Adobe Photoshop which arrived on iPad this week, bringing a core creative experience to the iPad, it will open creative doors for the users as they will be able to design seamlessly on the device. Chaitan Prasad, Puruma from Adobe added: "Illustrator on iPad will be a game changer.

'Kerala Chief Secy's article on Maoists his personal view'

Thiruvananthapuram, After a long wait on the floor of the Kerala Assembly by the Congress-led opposition on Tuesday over the way Chief Minister Pinarayi Vijayan said on Friday that it was Jose's personal view. Jose's article appeared in a leading English daily where he said that in the state now "It is like war; kill or be killed". After repeated demands for an apology, Vijayan said he cannot comment on something that he has not seen. Leader of opposition Ramesh Chennithala

again raised the issue and Pinarayi said that it was the personal views of the Chief Secretary. "He did not have the prior permission to write the article and it is his personal view. But irrespective of what has been written, the ongoing probe in the case will go forward," said Vijayan. The ruling Left Front's second biggest ally Communist Party of India was also in the forefront of slamming Jose for his article. Jose wrote that there is no justification in the article that Maoists who walk around with automatic weapons and spread the politics of hatred against the establishment are "our brethren".

Western Times Disclaimers

CHANGE OF NAME I have changed my name from KANTILAL THAKKAR to BHADRESH KANTILAL THAKKAR. Add: A-26, Prabhakar Society, Anwarhusen, Ahmedabad-382443 2492

CHANGE OF NAME I have changed my name from MAN BASIRAHMED VALUKADA to MANN BASIRAHMED VALUKADA. Add: B-1, 2nd Floor, Asha-2, Flat No. Prema, So, Makampura, Ahmedabad 2490

CHANGE OF NAME I have changed my name from AZHARUDDIN ANVARHUSEN SHAIKH to ANVARHUSEN SHAIKH. Add: 97/98, Sukun So, Vejapur, Ahmedabad 2491

WESTERN RAILWAY Advertisements appearing in this News Paper are held to be verified factually and "WESTERNTIMES" does not accept responsibility for the sales proposition.

WESTERN RAILWAY GOVERNMENT OF INDIA SALEM ROAD, AHMEDABAD-380029 MAIL MANAGEMENT DEPARTMENT Please refer to this notice-Auction Sale Resettlement of the Program-2019-2020. Add: 10/1020129, E-Block, State Program Resettlement to be held in the month of September 2019. Add: 10/1020129. All other matters cancelled due to maintenance work carried by CRB. New assigned site is 10/1020129. All other matters and conditions will remain unchanged. Please visit Western Railway Website at: www.westernrailways.gov.in or www.westernrailways.gov.in. For more information, please visit www.westernrailways.gov.in.

PARAMOUNT COSMETICS (INDIA) LIMITED Regd. office: A-122/11, 11th Phase, G.I.D.C. Vap, Gujarat-382695 Corp. Off: 32/1, 32/2, 32/3, 32/4, 32/5, 32/6, 32/7, 32/8, 32/9, 32/10, 32/11, 32/12, 32/13, 32/14, 32/15, 32/16, 32/17, 32/18, 32/19, 32/20, 32/21, 32/22, 32/23, 32/24, 32/25, 32/26, 32/27, 32/28, 32/29, 32/30, 32/31, 32/32, 32/33, 32/34, 32/35, 32/36, 32/37, 32/38, 32/39, 32/40, 32/41, 32/42, 32/43, 32/44, 32/45, 32/46, 32/47, 32/48, 32/49, 32/50, 32/51, 32/52, 32/53, 32/54, 32/55, 32/56, 32/57, 32/58, 32/59, 32/60, 32/61, 32/62, 32/63, 32/64, 32/65, 32/66, 32/67, 32/68, 32/69, 32/70, 32/71, 32/72, 32/73, 32/74, 32/75, 32/76, 32/77, 32/78, 32/79, 32/80, 32/81, 32/82, 32/83, 32/84, 32/85, 32/86, 32/87, 32/88, 32/89, 32/90, 32/91, 32/92, 32/93, 32/94, 32/95, 32/96, 32/97, 32/98, 32/99, 32/100. Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, November 4, 2019 at 4:00 PM at the Corporate Office, 11th Phase, G.I.D.C. Vap, Gujarat-382695. (a) to consider and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2019; and (b) any other item with the permission of the Chair. By order of the Board of Directors For: Paramount Cosmetics (India) Limited. Sd/- Pooja Agrawal Compliance Officer & Company Secretary Place: Ahmedabad Date: 05.11.2019

AMRAPALI INDUSTRIES LTD. CIN: L3110GJ1988PLC010674 Regd. Office: 19, 20, 21 Narmayan Chambers, 3rd Floor, Behind, Asha, Ahmedabad - 380 026 Gujarat. Phone: +91-79-26531329/30, +91-79-26575105/06 Fax: +91-79-26579182/26584319 Email: info@amrapali.com Website: www.amrapali.com NOTICE OF BOARD MEETING NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 12:30 PM at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on September 30, 2019 as per Regulation 33 of the Listing Regulation. Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, aforesaid notice can be accessed from the Company's Website at www.amrapalipot.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. For, AMRAPALI INDUSTRIES LTD. Sd/- YASHWANT D. THAKKAR (Managing Director) DIN: 00071126 Date: November 06, 2019 Place: Ahmedabad

ZENITH HEALTHCARE LIMITED (CIN No. : L2431GJ1994PLC023274) Regd. Off: 501, Narmada, Ahmedabad - 380 015 Gujarat. Mr. Prashantnagar Cross Road, S.G. Road, Ahmedabad - 380015. Tel. No. : (079) 68168889, 68168890, (079) 40955550 Email: info@zenithhealthcare.com Website: www.zenithhealthcare.com Notice of 3rd Board Meeting of the Directors. (03/2019-20) This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements), 2015. Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at the Registered Office of the Company at 501, Narmada, Behind Asha, Ahmedabad, Gujarat. The agenda of the meeting is as follows: 1. To consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2019. 2. To consider and approve the related party transactions disclosure under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended on 30th September, 2019. 3. Any other matter with the permission of the Chair. We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which has been declared earlier, shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2019. For Zenith Healthcare Limited Mahendra C. Raycha (Chairman & Managing Director - DIN No. : 00576747) Place: Ahmedabad Date: 03/11/2019

WESTERN RAILWAY - RAJKOT DIVISION VARIOUS ENGINEERING WORKS

Sr. No.	Slender	Name of work	Approximate	EMD
			MT	(MT)
01	DR/RT/RT	Profiling High level passenger platform at Rajkot	30,80,633.00	61,600.00
02	DR/RT/RT	Supply of drinking water for various crossing and gang	20,52,712.64	41,100.00
03	DR/RT/RT	Cleaning of underground drainage sewer lines and manholes under	4,66,830.00	9,300.00
04	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
05	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
06	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
07	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
08	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
09	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00
10	DR/RT/RT	Replacement of concrete pipes of 24" diameter	1,14,46,315.26	2,07,280.00

RailTel IPO process gains momentum

New Delhi, The government is looking to invest up to 25 per cent stake in RailTel Corporation through initial public offering (IPO), and is scouting for advertising agencies to manage the listing process. According to sources, the IPO will hit the market around mid-2020. The Department of Investment and Public Asset Management (DIPAM) requires services of a reputed advertising agency with experience and expertise in public offerings in capital markets to act as an advertising agency for RailTel. The DIPAM (Book Running Lead Managers). RailTel is a Mini-ratna PSU and is one of the largest neutral telecom infrastructure providers in the country owning an optic fibre network across the country.

The Indian Railways Catering and Tourism Corporation (IRCTC) got listed this fiscal, after its IPO evoked tremendous response from all categories of investors. The government divested its 25 per cent stake in IRCTC, which had subscribed more than 111 times. The issue, which raised 12.6 per cent of the government's stake in the Central Public Sector Enterprise (CPSE), is expected to generate a revenue of Rs 546 crore. It is the second CPSE to be listed this fiscal. Earlier this fiscal, DIPAM completed the Rail Vikas Nigam Limited (RVNL) IPO raising Rs 466 crore. The government divested its 12.12 per cent stake in the company.

Board Meeting - SUMERU INDUSTRIES LIMITED

The meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14.11.2019 at 1.00 PM to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30.9.2019.

Earlier this fiscal, DIPAM completed the Rail Vikas Nigam Limited (RVNL) IPO raising Rs 466 crore. The government divested its 12.12 per cent stake in the company.

ARCHIT ORGANOSYS LIMITED

Regd. Off: Plot No. 2594, Phase-4, G.I.D.C. Road, Ahmedabad-382010, Ph: 079-26723240. Email: info@architorganosys.com Website: www.architorganosys.com NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at Registered Office of the Company. Inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 along with any other business of the Company. This information is available on the website of the Company i.e. www.architorganosys.com and www.bseindia.com. For Archit Organosys Limited Sd/- Chairman & Whole Time Director

AEGIS LOGISTICS LIMITED

Regd. Office: 202, Dhyani, G.I.D.C. Road, Vap, Gujarat-382695. Ph: 079-26723240. Email: info@aeGIS.com Website: www.aeGIS.com NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at Registered Office of the Company. Inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019 along with any other business of the Company. This information is available on the website of the Company i.e. www.aeGIS.com and www.bseindia.com. For AEGIS LOGISTICS LTD Sd/- Chairman & Whole Time Director

