

## PCL/SE/10/2019-2020

### 24.10.2019

The Corporate Relationship Department	The General Manager- Listing
The Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
<u>Mumbai-400 001</u>	<u>Mumbai-400 051</u>

## Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

## <u>Sub:</u> Submission of Certified True Copies of Publication of Notice to Stock Exchange Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certified True Copies of publication of Notice of the Board Meeting to be held on Friday, 8<sup>th</sup> November, 2019 at Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2019 of the Company published on 24.10.2019 in one English and Hindi Newspaper i.e. in 'Financial Express' and lansatta' respectively.

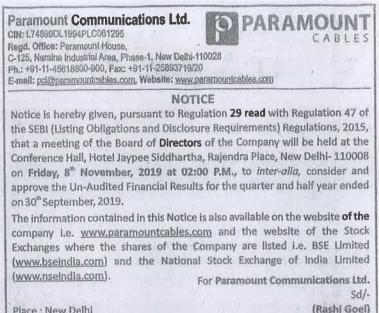
#### Jansatta' respectively. Certified True Copy

## For Paramount Communications Limited

Rashi Goel Company Secretary and Compliance Officer

Paramount Communications Ltd Paramount House C-125 Naraina Industrial Area Phase-1 New Delhi - 110028 t : +91 11 45618800 f : +91 11 25893719-20 pcl@paramountcables.com www.paramountcables.com *ClN* : L74899DL1994PLC061295

## THURSDAY, OCTOBER 24, 2019



Place : New Delhi Date : 23.10.2019

For Paramount Communications Limited

1.

Company Secretary

**Compliance Officer & Company Secretary** 



# Certified True Copy

For Paramount Communications Limited