

PCL/SE/10/2019-2020

24.10.2019

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

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

Sub: 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, 8th 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 'Jansatta' respectively.

Certified True Copy**For Paramount Communications Limited**
Rashi Goel
Company Secretary and Compliance Officer

THURSDAY, OCTOBER 24, 2019

Paramount Communications Ltd.

CIN: L74899DL1994PLC061295

Regd. Office: Paramount House,

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

Ph.: +91-11-45618800-900, Fax: +91-11-25893719/20

E-mail: pcl@paramountcables.com, Website: www.paramountcables.com



PARAMOUNT
CABLES

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of **Directors** of the Company will be held at the Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on **Friday, 8th November, 2019 at 02:00 P.M.**, to *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Paramount Communications Ltd.

Sd/-

Place : New Delhi

(Rashi Goel)

Date : 23.10.2019

Compliance Officer & Company Secretary

Certified True Copy
For Paramount Communications Limited

Rashi
Company Secretary

जनसत्ता, 24 अक्टुबर, 2019 11

Paramount Communications Ltd.



PARAMOUNT
CABLES

CIN: 174899DL1994PLC001235

Regd. Office: Paramount House,

G-723, Naraina Industrial Area, Phase-1, New Delhi-110029

Ph: +91-11-45619500-900; Fax: +91-11-25693719/20

E-mail: pc@paramountcables.com; Website: www.paramountcables.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on **Friday, 8th November, 2019 at 02:00 P.M.**, to *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019.

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place : New Delhi

Date : 23.10.2019

Compliance Officer & Company Secretary

Certified True Copy

For Paramount Communications Limited

Rashi
Company Secretary