

Date: November 23, 2020



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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Dated November 23, 2020

Company Name: Paramount Cosmetics (India) Limited

Scrip Code / Name: 507970 / "PARMCOS-B"

This is to inform you that the Board of Directors of the Company, in their Meeting held on November 23, 2020, have approved the draft Directors Report and relevant annexures for FY 2019-20 ended as on March 31, 2020, decided the record date for determining eligible shareholders to e-vote / remote e-vote at 35th AGM, Fixed date of closure of register of members / register of share transfers, and approved the draft notice of 35th AGM along with date and time of convening the AGM, and other agendas.

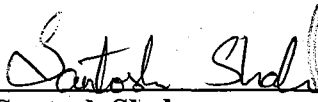
Please find details hereunder.


1. Record Date ("Cut of Date) for purpose of e-voting /remote -voting is Thursday, December 10, 2020.
2. Closure of Register of Members / Register of Share Transfers is from Friday, December 11, 2020 to Friday, December 18, 2020.
3. 35th Annual General Meeting is on Friday, December 18, 2020 at 2.30 P.M. through VC/OAVM.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Santosh Shah
Company Secretary & Compliance Officer
Place: Bangalore



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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