

PCL/SE/07/2020

10.07.2020

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>
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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 Tuesday, 14th July, 2020 at the Registered office of the Company at Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2020 of the Company published on 10.07.2020 in one English and Hindi Newspaper i.e. in 'Financial Express' and 'Jansatta' respectively.

For Paramount Communications Limited


Rashi Goel
 Company Secretary and Compliance Officer



FRIDAY, JULY 10, 2020

Paramount Communications Ltd.

CIN: U74900DL1994PLC081255
Regd. Office: Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph.: +91-11-45816800-900, 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 Registered office of the Company at C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on Tuesday, 14th July, 2020 at 04:00 P.M., to *inter-alia*, consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020.

Arrangement has also been made for participation of Board Members electronically through video-conferencing facility.

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.nsindia.com).

For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place : New Delhi

Date : 10.07.2020

Compliance Officer & Company Secretary



