

August 19, 2022

**The Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street  
Mumbai-400001**

Dear Sir/Madam,

**Sub: Intimation of the Meeting of Board of Directors**  
**Ref: Script ID: PARMCOS-B Script Code: 507970**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 24, 2022 at 03.30 P.M via Video Conferencing (VC), inter alia :

- 1) To consider and approve the Director's Report along with all the annexures for the year ended on 31<sup>st</sup> March, 2022.
- 2) To consider and approve date, time & venue of 37<sup>th</sup> Annual General Meeting of the Company.
- 3) To consider and approve the Draft Notice of 37<sup>th</sup> Annual General Meeting of the company.
- 4) To fix the Book Closure Date for 37<sup>th</sup> Annual General Meeting of the Company.
- 5) To consider and approve the Secretarial Audit Report received from M/s K.P Ghelani & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
- 6) To appoint scrutinizer for evaluating the voting process for 37<sup>th</sup> Annual General Meeting of the company.
- 7) To consider and approve the related party transactions at arm's length basis for the financial year 2022-23 which requires Shareholder's Approval.
- 8) To alter and amend the object clause of the company.
- 9) To adopt new set of Memorandum of Association and Articles of Association under the Companies Act, 2013.
- 10) Any other matter with the permission of the chair.

Kindly acknowledge and take the above on your record.

**For PARAMOUNT COSMETICS (INDIA) LIMITED**

  
**Hena Shah**  
**Company Secretary**  
**(A-45295)**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN: L24240GJ1985PLC008282

Regd. Office: Plot No. 165/B-15 & 16, 2<sup>nd</sup> Phase G.I.D.C, Vapi, District Valsad, Gujarat - 396195

Corp. office: 902-904, 9<sup>th</sup> Floor, Prestige Meridian-1, 29 M.G. Road,  
Bangalore-560001

Tel: 080-25320870 / 71 / 25327357

Email: [compliance.officer@parammount.com](mailto:compliance.officer@parammount.com)

website : [www.parammount.com](http://www.parammount.com)

