

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

Date:30.04.2019

Dear Sir/ Madam,

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 7th May, 2019.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th May, 2019 at the corporate office of the Company at 4.00 p.m. to inter alia, consider and approve:


1. Appointment of Statutory Auditor of the Company, subject to the shareholders approval in the ensuing General Meeting

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For Paramount Cosmetics (India) Limited


Hitesh Topiiwaalla
Managing Director
Din 01603345