

Date: August 18, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001.

Sub: Intimation of Application to ROC, Gujarat, seeking extension of time to hold AGM.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Company: Paramount Cosmetics (India) Limited Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

With reference to captioned subject and captioned reference, kindly note that, we have made an application to Registrar of Companies, Gujarat, seeking extension of time to hold Annual General Meeting of the Company for FY 2019-20 under the provisions of Section 96(1) of the Companies Act, 2013.

The application for extension of time for holding AGM is subject to approval by the Registrar of Companies, Gujarat.

This letter is only an intimation to BSE of making such application to ROC.

You are requested to kindly take on record above information.

Thanking You.

Yours Sincerely,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla Managing Director DIN 01603345

Place: Bangalore

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

Regd. Office: A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

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

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