

February 11, 2020

To,

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

Dear Sir/Madam,

Sub: Adjournment of the Board Meeting

Ref: Script ID: PARMCOS-B Script Code: 507970

This is to inform you that Board Meeting convened has been adjourned tomorrow i.e. 12th February, 2020 at 4:00p.m. at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001 due to absence of requisite quorum at the Meeting.

Kindly acknowledge and take the above on record.

Thanking You,

For Paramount Cosmetics (India) Limited

Hiitesh Topiiwaalla Managing Director

DIN: 01603345

Place: Bangalore





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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