

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

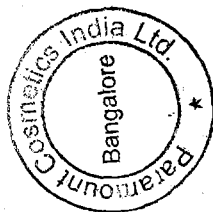
This is to inform you that Board Meeting convened has been adjourned tomorrow i.e. 12th February, 2020 at 4:00p.m. at the Corporate Office of the Company at 902, Prestige Meridian-I, 9th floor, No 29, M G Road Bangalore- 560001 due to absence of requisite quorum at the Meeting.

Kindly acknowledge and take the above on record.

Thanking You,

For Paramount Cosmetics (India) Limited


Hiitesh Topiwaalla
Managing Director
DIN: 01603345



Place: Bangalore