

September 03, 2021

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

Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Directors dated September 03, 2021**

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

We hereby inform you that the Meeting of Board of Directors of the Company is held on **Friday, September 03, 2021** at 11.00 A.M. via Video Conferencing (VC) and following business decisions have taken on record:

- 1) The 36<sup>th</sup> Annual General Meeting of the Company will be held on Thursday September 30, 2020 at 02.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).
- 2) Board has approved the Financial Statements of the Company for the year ended March 31, 2021 including audited Balance Sheet and Statement of Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- 3) Board has approved the Notice of 36<sup>th</sup> Annual General Meeting of the Company.
- 4) The Register of Members and Share Transfer Books will remain closed from September 25, 2021 to September 30, 2021 (both days inclusive).
- 5) The Board fixed September 23, 2021 as a Cut Off date for determining the eligibility of the members to vote through e-voting.
- 6) The Company appoints CDSL for provides facilities to members to exercises their voting right on the resolutions as proposed to be consider at the AGM by electronic means. The E-Voting will commence on September 27, 2021 (09.00 A.M.) to till September 29, 2021 (05.00 P.M.).

**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, 9th Floor, Prestige Meridian-1, 29 M.G. Road,

Bangalore - 560001 Tel: 080-25320870 / 71 / 25327357 Email :

compliance.officer@parammount.com / website : www.parammount.com



- 7) The Company appoints Mr. Bhavik Pandit (Chartered Accountants) as scrutinizer for the purpose of E-Voting.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:40 A.M.

Kindly acknowledge and take the above on record.

**Thanking you.**

**For PARAMOUNT COSMETICS (INDIA) LIMITED**



**HIITESH TOPIIWAALLA**  
**MANAGING DIRECTOR**  
**DIN 01603345**

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