

February 05, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting in Newspaper

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

With reference to above subject, we enclosed herewith 2 copies of e-Newspaper Page No. 7 where the Intimation of Board Meeting to be held on February 11, 2020, in the Newspaper "The Western Times" English Language (Ahmedabad edition) and The Western Times Gujarati Language (Gandhinagar edition), is published.

Kindly acknowledge and take the above on record.

Thanking You.

For Paramount Cosmetics (India) Limited


Hiitesh Topiiwaalla
Managing Director
DIN: 01603345



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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

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