

Dated: September 04, 2018

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

Dear Sir/ Madam,

**Sub: Disclosure as regard to Book Closure Dates and the period of E-Voting for the purpose of the forthcoming Annual General Meeting of the Company for the Financial Year 2017-18.**

**Scrip Code: 507970**

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 28th September, 2018.

Further in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, E-Voting facility has been made available to the members for the period commencing at 9.00 a.m. on Friday, 21st September, 2018 to 5.00 p.m. on Tuesday, 25th September, 2018.

Kindly take the above on records.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

  
**Hansraj Rathor**  
Chief Financial Officer

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

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