

February 11, 2022

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

Dear Sir/Madam,

<u>Sub: Outcome of the meeting of Board of Directors dated 11<sup>th</sup> February 2022</u> <u>Ref: Script ID: PARMCOS-B Script Code: 507970</u>

We hereby inform you that the Meeting of Board of Directors of the Company is held on Friday February 11, 2022, at 11: 15 A.M. via Video Conferencing (VC) and the following business decisions have been taken on record:

1) Consider and approved the unaudited Financial Statements for the Nine Months/Quarter ended on December 31, 2021.

The Board Meeting commenced at 11.15 A.M and concluded at 12.00 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED

For Paramount Cosmetics (India) Limited

Company Secretary

**COMPANY SECRETARY & COMPLINACE OFFICER** 

(A-45295)

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

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