

**Dated: September 28, 2018**

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

**Dear Sir/Madam,**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting**

**Name of the Company : PARAMOUNT COSMETICS (INDIA) LIMITED**  
**Scrip ID : PARMCOS-B**  
**Scrip Code : 507970**

In compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the shareholders of the Company in their meeting held on 28.09.2018 have transacted the following resolutions:

**Ordinary Resolution:**

- 1) The Audited Balance Sheet of the Company as at 31st March, 2018 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon is adopted.
- 2) To appoint M/s Dagliya & Co., Chartered Accountants as Statutory Auditor is approved.
- 3) Appointment of Ms. Aartii Topiwaala (DIN - 03487105) as a Director is approved.

You are requested to take the above on your records.

Thanking you.

Yours sincerely,  
**For Paramount Cosmetics (India) Limited**

Sd/-

**Hansraj Rathor**  
**Chief Financial Officer**

