

04.03.2020

The Corporate Relationship Department <b>The BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai-400 001</b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b>Mumbai-400 051</b>
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Ref :Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES

**Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Share Allotment Committee of the Board of Directors of the Company, in its meeting held on March 04, 2020, has allotted 1,23,50,000 equity shares of face value Rs. 2/- each to the following warrant holders on exercise of warrants held by them:

Name	No. of Equity Shares allotted
Mrs. Kamla Aggarwal	5,00,000
Sanjay Aggarwal HUF	14,50,000
Mr. Dhruv Aggarwal	14,50,000
Mr. Tushar Aggarwal	14,50,000
Paramount Telecables Limited	75,00,000
<b>Total</b>	<b>1,23,50,000</b>

The above Warrant holders have exercised the right to convert the warrants into equivalent number of equity shares of the Company. The Committee Meeting commenced at 7.00 P.M. and concluded 8.00 P.M.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Paramount Communications Limited



**Rashi Goel**  
Compliance Officer & Company Secretary

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