

Ref: PARA/BSE/46/2015-16

Dated: September 04, 2015

To,

The Department of Corporate Services
The Bombay Stock Exchange Ltd.
1st 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 2014-15.

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

In compliance with the provisions of Clause 16 Listing Agreement, kindly note that the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of payment of final dividend & the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on September 30, 2015.

Further, in accordance with provisions of Clause 35B of the Listing Agreement, E-Voting facility has been available to the members for the period commencing from 24th September, 2015 to 26th September, 2015.

You are requested to take the above on your records.

Thanking you

Yours sincerely,
For Paramount Cosmetics (India) Limited


Anurag Srivastava
Company Secretary

