

Ref: PARA/BSE/14/2016-17

November 4, 2016

The Department of Corporate Services
The Bombay Stock Exchange Limited
1st Floor, P.J Towers
Dalal Street
Mumbai- 01

Dear Sir/Madam,

Sub: Notice of Board Meeting

Scrip Code: 507970

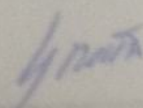
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016 at the corporate office of the Company at 902-904, 9th Floor, Prestige Meridian -1, No 29, M G Road, Bangalore 560 001, to inter alia consider and approve the unaudited financial results for the quarter ended 30th September 2016.

Kindly take the above on record.

Thanking You,

Yours sincerely,

For Paramount Cosmetics (I) Ltd



HANSRAJ RATHOR
Chief Financial Officer

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1905PLCO08180

Regd. Office : A-1/2/11, 3rd Phase G.I.D.C, Vadod, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

Email : compliance.officer@paramount.com / website : www.paramount.com

