

Ref: PARA/BSE/14/2016-17

August 12, 2016

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

Dear Sir/Madam,

Sub: **Outcome of Board Meeting**

Scrip Code: 507970

This is to inform you that the Board of Directors of the Company, in their Meeting held on 12th August, 2016 have considered and approved the unaudited financial results for the Quarter ended 30th June, 2016.

The Board has also nominated Ms. Dhruti Janak Jariwala as Company Secretary and Compliance Officer of the Company.

Kindly take the above on record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer

