

Ref: PARA/BSE/13/2016-17

Dated: August 04, 2016

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

**Sub: Notice of Board Meeting**

**Scrip Code: 507970**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2016** at the Corporate Office at 902 - 904, 09<sup>th</sup> Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001, India to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2016.

Kindly take the above on record.

Thanking you,

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

  
**Hansraj Rathor**  
Chief Financial Officer

