

Ref: PARA/BSE/16/2016-17

August 30, 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 30th August, 2016 have considered and approved the convening of Annual General Meeting on Friday, 30th September 2016 at 11:00 a.m.

Kindly take the above on record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, 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@parammount.com / website : www.parammount.com

