

PCL/SE/11/2017

Nov 7, 2017

BSE Limited P J Towers, Dalal Street Fort, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (NSE) PARACABLES / (BSE) 530555
Sub.: Outcome of the Board Meeting of the Company held on November 7, 2017

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e. November 7, 2017 approved the allotment of 17,669,000 Equity Shares to the following Allottees on Private Placement basis, in accordance with the resolution passed by the shareholders of the Company at the Annual General Meeting held on 17<sup>th</sup> August, 2017:

Sr. No.	Name of the allottee	No. of Equity shares to be allotted
1	Paramount Telecables Limited	3,465,000
2	Mrs. Shashi Aggarwal	6,178,000
3.	Mrs. Archana Aggarwal	6,178,000
4.	Mr. Mahesh Chand Goyal	1,848,000
	Total	17,669,000

We request you to kindly take the above outcome on record.

Thanking you,

For Paramount Communication Limited

Tannu Sharma Company Secretary

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