

Dated: February 3, 2017

Ref: PARA/BSE/38/2016-17

To,

The Department of Corporate Services
The Bombay Stock Exchange Limited
1st 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 **Tuesday, February 14, 2017** at the Corporate Office at 902 - 904, 09th Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001, India to *inter alia* consider and approve the un audited financial results for the quarter ended December 31 , 2016.

Kindly take the above on record.

Thanking you,

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

