

Ref: PARA/BSE/23/2017-18

Dated: August 17, 2017

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

Dear Sir/ Madam,

Sub: Disclosure as regard to Book Closure Dates and the period of E-Voting for the purpose of the forthcoming Annual General Meeting of the Company for the Financial Year 2016-17.

Scrip Code: 507970

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of payment of final dividend & the 32nd Annual General Meeting of the Company to be held on Friday, 29th September, 2017.

Further in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, E-Voting facility has been made available to the members for the period commencing at 9.00 a.m. on Saturday, 23rd September, 2017 to 5.00 p.m. on Tuesday, 26th September, 2017.

Kindly take the above on records.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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