

Ref: PARA/BSE/22/2017-18

Dated: August 17, 2017

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

Dear Sir/ Madam,

Sub: Thirty Second Annual General Meeting

Scrip Code: 507970

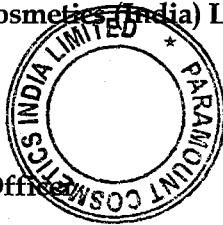
Intimation is hereby given that the Board of Directors of the Company has decided to convene the Thirty Second Annual General Meeting of the Members of the Company on Friday, the 29<sup>th</sup> day of September, 2017 at 11:00 a.m. at VIA Hall, Vapi Industrial Association, Plot No. 135, VIA House, GIDC, Vapi –396 195.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited

  
Hanstaj Rathor  
Chief Financial Officer



**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

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