

Ref: PARA/BSE/20/2017-18

Dated: August 14, 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: 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 14th August, 2017 have considered and approved the un-audited financial results for the Quarter ended 30th June, 2017.

The Board has also nominated Mr. Hansraj Rathor as Company Secretary and Compliance Officer of the Company.

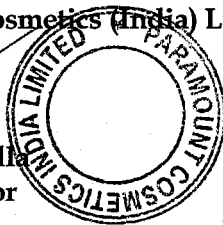
The Board has also accepted resignation dated 14.08.2017 submitted by Ms. Aartii Topiwaala from directorship of the company.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Hiitesh
Hiitesh Topiwaala
Managing Director



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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