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Ref: PARA/BSE/24/2017-18

Dated: September 29, 2017

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

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting

Name of the Company : PARAMOUNT COSMETICS (INDIA) LIMITED
Scrip ID : PARMCOS-B
Scrip Code : 507970

In compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the shareholders of the Company in their meeting held on 29.09.2017 have transacted the following resolutions:

Ordinary Resolution:


- 1) The Audited Balance Sheet of the Company as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon is adopted.
- 2) Declaration of Dividend on Equity Shares for the Financial Year 2016-17 is approved.
- 3) Ratification of the appointment of M/s. S.S. Jain & Associates, Chartered Accountants as Statutory Auditor and to fix their remuneration is approved.

You are requested to take the above on your records.

Thanking you.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Chief Financial Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

CTN : L243406L1985PLC000202

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