

Dated: November 17, 2018

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 Meeting of the Board of Directors of the Company held on 14<sup>th</sup> November, 2018 which was adjourned got completed today. In the meeting, the Board of Directors have considered and approved the un-audited financial results for the Quarter and half year ended 30th September, 2018.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Hansraj Rathor Chief Financial Officer



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

