

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 14th 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