

Dated: November 14, 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 Board Meeting convened today was adjourned due to fact that the Audit Committee Meeting convened earlier during the day could not take place due to quorum for Audit Committee not available.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Hansraf Rathor Chief Financial Officer



CIN: L24240GJ1985PLC008282

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