

Ref: PARA/BSE/35/2017-18

Dated: February 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 of Directors of the Company, in their Meeting held on 14th February, 2018 have considered and approved the un-audited financial results for the Quarter ended 31st December, 2017.

The Board has considered and approved the appointment of Ms. Aarti Topiwaala as Additional Director (Woman Director) with effect from 14 February 2018.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Compliance Officer

