

Ref: PARA/BSE/ 01 /2018-19

Dated: 10.04.2018

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

Sub: Notice of Board Meeting

Scrip Code: 507970

Dear Sir/Madam,

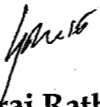
Intimation is hereby given M/s S.S. Jain & Associates, Chartered Accountants (ICAI Registration No. 103970W) have tendered their resignation from the office of Statutory Auditors. We have scheduled a meeting of Audit Committee and Board of Directors on Thursday, April 12, 2018, at the Corporate Office at 902 - 904, 09th Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001 to consider the matter arising out of resignation submitted by Statutory Auditors and to fill casual vacancy.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Paramount Cosmetics (India) Limited


Hansraj Rathor
Compliance Officer



PARAMOUNT COSMETICS (INDIA) LIMITED

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

