

Ref: PARA/BSE/ 18 /2018-19

Dated: May 19, 2018

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

**Sub: Notice of Board Meeting**

**Scrip Code: 507970**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018** at the Corporate Office at 902 - 904, 09<sup>th</sup> Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001, India to *inter alia* consider and approve the audited financial results for the quarter/year ended March 31, 2018.


Further trading window of the Company will remain closed for designated persons from the date of notice to 1st June 2017.

Kindly take the above on record.

Thanking you,

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

  
**Hansraj Rathor**  
Chief Financial 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@paramount.com / website : www.paramount.com

