

Ref: PARA/BSE/03/2018-19

Dated: May 09, 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 Extra Ordinary General Meeting

**Scrip Code:** 507970

This is to inform you that the members at the Extra Ordinary General Meeting of the company held on 09<sup>th</sup> May, 2018 have approved unanimously as an Ordinary Resolution, the appointment of M/s. Dagliya & Co., Chartered Accountants (Firm Registration No. 06715) as the Statutory Auditors of the Company.

Kindly take the above on record.

Yours sincerely,

For Paramount Cosmetics (India) Limited

Sd/-Hansraj Rathor Compliance Officer



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