

Ref: PARA/BSE/03/2018-19

Dated: May 09, 2018

To,  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
1<sup>st</sup> 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

