

PCL/SE/07/2018

July 10, 2018

BSE Limited P J Towers, Dalal Street Fort, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (NSE) PARACABLES / (BSE) 530555
Sub.: Outcome of the Board Meeting of the Company held on July 10, 2018

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e. July 10, 2018 approved the following:

1. Allotment of 1,70,00,000 Equity Shares to the following Promoters and Promoter group entities on preferential basis, in accordance with the resolution passed by the shareholders of the Company vide Postal Ballot (including E-voting) on 5<sup>th</sup> June, 2018, at a price of Rs. 15.26/per Equity Share:

Sr. No.	Name	No. of Equity shares allotted
1.	Mr. Sanjay Aggarwal	35,16,000
2.	Mr. Sandeep Aggarwal	35,16,000
3.	Mrs. Kamla Aggarwal	21,31,255
4.	Mrs. Shashi Aggarwal	12,75,000
5.	Mrs. Archana Aggarwal	12,67,000
6.	Shyam Sunder Aggarwal HUF	2,75,000
7.	Sanjay Aggarwal HUF	8,12,000
8.	Sandeep Aggarwal HUF	12,80,745
9.	Paramount Telecables Limited	29,27,000
	Total	1,70,00,000

We request you to kindly take the above outcome on record.

Thanking you,

For Paramount Communication Limited

Tannu Sharma Company Secretary

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