

**Dated: August 14, 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 Board Meeting**

**Scrip Code: 507970**

This is to inform you that the Board of Directors of the Company, in their Meeting held on 14<sup>th</sup> August, 2018 have considered and approved the un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2018. The Board has also approved convening of AGM on 28<sup>th</sup> September, 2018.

Kindly take the above on record.

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

  
**Hansraj Rathor**  
**Chief Financial Officer**

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

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