



PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging
(An ISO 9001:2008 Certified Company)

A-309, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, MAHAPE, NEW MUMBAI - 400 701, INDIA
PHONE : 091-22-4162 7777, 091-22-2778 1 228, FAX : 091-22-2778 2743
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

Dated: 30th July, 2016

To,
Listing Department,
BSE Limited, P J Towers,
Dalal Street, Mumbai- 400001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Ref: Paramount Printpackaging Limited
Scrip Code: 533399

Dear Sir,

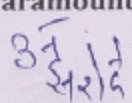
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 10th August, 2016 at 9.30 A.M. at Thane Maharashtra, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016.

This intimation is also available on the Company website at www.pppltd.in and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Paramount Printpackaging Limited


Archana Sarode
Compliance officer

