

Date: 29th May, 2018

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Salal Street
Mumbai -400 001

Sub: Extension of Time for submission of Audited Financial Results for the year ended 31st March 2018.

We refer to our letter dated 10/04/2018 wherein we have informed that the Statutory Auditors of the Company had resigned, subsequently members of the company at their Extra Ordinary General Meeting held on 9th May 2018 have appointed M/s Dagliya & Co as statutory auditors of the Company.


The company in anticipation that it would be able to get the financial statements audited by the Statutory Auditors and submit it within the specified time under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, had informed stock exchange on 21st May 2018 about the Board Meeting scheduled to be held on 30th May 2018 to consider, approve and take on record the Audited Financial Statements.

The Statutory auditors being recently appointed require additional time to complete the engagement. Moreover, In Accordance with the Companies (India Accounting Standards) Rules 2015, Financial Statements as per Ind AS are being prepared for full year for the first time. Therefore, we request you to grant us time for submission of the Audited Financial Results for the Financial Year 2017-18. The meeting of Board of Directors scheduled to be held on 30th May 2018 shall stand adjourned to 15th June 2018.

We request you to grant us extension of time till 15th June 2018 for submission of the Audited Financial Statements for the year ended 31st March 2018

Thanking You

For Paramount Cosmetics (India) Limited



Hansraj Rathor
Compliance Officer