

**Dated: August 06, 2018**

**To,**  
**The Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street  
Mumbai- 400001

**Sub: Notice of Board Meeting**

**Scrip Code: 507970**

Dear Sir/Madam,


Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 14, 2018** at the Corporate Office at 902 - 904, 09<sup>th</sup> Floor, Prestige Meridian-1, No. 29, M. G. Road, Bangalore - 560 001, India to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 2018.

Kindly take the above on record.

Thanking you,

Yours sincerely,

**For Paramount Cosmetics (India) Limited**

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

**PARAMOUNT COSMETICS (INDIA) LIMITED**

CIN : L24240GJ1985PLC008282

Regd. Office : A-1/2211, III Phase G.I.D.C, Vapi, Gujarat - 396195

Corp. office : 902-904, 9th Floor, Prestige Meridian-1, 29 M.G. Road, Bangalore - 560001

Tel : 080-25320870 / 71 / 25327359

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