

Date: August 18, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001.

Sub: Intimation of Application to ROC, Gujarat, seeking extension of time to hold AGM.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Company: Paramount Cosmetics (India) Limited
Scrip Code: "PARMCOS - B" [Scrip # 507970]

Dear Sir / Madam,

With reference to captioned subject and captioned reference, kindly note that, we have made an application to Registrar of Companies, Gujarat, seeking extension of time to hold Annual General Meeting of the Company for FY 2019-20 under the provisions of Section 96(1) of the Companies Act, 2013.

The application for extension of time for holding AGM is subject to approval by the Registrar of Companies, Gujarat.

This letter is only an intimation to BSE of making such application to ROC.

You are requested to kindly take on record above information.

Thanking You.

Yours Sincerely,

For Paramount Cosmetics (India) Limited



Hiitesh Topiiwaalla
Managing Director
DIN 01603345
Place: Bangalore

