

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

Date: 07.05.2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Scrip Code: 507970


This is to inform you that the Board of Directors in the meeting held on 7th May 2019 have considered and accepted the resignation submitted by M/s Dagliya & Co., Chartered Accountants (FRN 0671S) from the office of the Statutory Auditors of the Company.

The Board, on the recommendation of the Audit Committee approved the appointment of M/s PARY & Co. Chartered Accountants (FRN: 007288C), as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the Statutory Auditors M/s Dagliya & Co., Chartered Accountants (FRN 0671S).

The Board have considered and approved the convening of Extra Ordinary General Meeting of the members of the Company on Thursday, May 30, 2019 at 11:00 a.m. at the Corporate office of the Company.

Kindly take the above on record.

Yours sincerely,
For Paramount Cosmetics (India) Limited


Hitesh Topiiwaalla
Managing Director

