

August 10, 2022

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

Sub: Outcome of the meeting of Board of Directors dated 10th August, 2022
Ref: Script ID: PARMCOS-B Script Code: 507970

We hereby inform you that the Meeting of Board of Directors of the Company is held on Wednesday, August 10, 2022 at 03: 00 P.M. via Video Conferencing (VC) and the following business decisions have been taken on record:

- 1) To consider and approve the unaudited Financial Statements for the quarter ended on June 30, 2022.

The Board Meeting commenced at 03.00 P.M and concluded at 03.52 P.M.

Kindly acknowledge and take the above on your record.

For PARAMOUNT COSMETICS (INDIA) LIMITED


**Hiitesh Topiwaalla
Managing Director
(DIN: 01603345)**



PARAMOUNT COSMETICS (INDIA) LIMITED

CIN: L24240GJ1985PLC008282

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