



PARAMOUNT

Rising beyond imagination

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

Date: 30.05.2019

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting

Scrip Code: 507970

This is to inform you that the Extra Ordinary General Meeting of the Company held on 30th May, 2019 have approved as an Ordinary Resolution, the appointment of M/s. PARY & CO., Chartered Accountants (Firm Registration No. 007288C) as the Statutory Auditors of the Company.

The consolidated Voting result as per the Scrutinizer's report regarding outcome of the Extra Ordinary General Meeting of the shareholder of the Company has already been submitted to the stock exchange.

Yours sincerely,
For Paramount Cosmetics (India) Limited

Hiitesh

Hiitesh Topiwaalla
Managing Director

PARAMOUNT COSMETICS (INDIA) LIMITED

CIN : L24240GJ1985PLC008282

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