

PCL/S.E./Notice/PUB./08/2014

01.08.2014

The General Manager- Listing
The Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-2659 8237/38,
26598347/48

K/A Mr. Nagesh Pai

Sub: Compliance of Listing Agreement.
Company Code: PARACABLES.

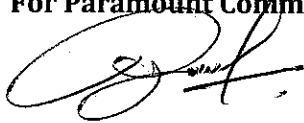
Dear Sir,

In compliance to Clause 41 of the Listing Agreement, please find enclosed herewith copy of Notice of Board Meeting, as published in Financial Express (English) and Jansatta (Hindi) Delhi editions of 30th July, 2014.

Kindly acknowledge the receipt.

Thanking You.

For Paramount Communications Limited



(Rattan Aggarwal)
CFO & Company Secretary

Encl: c/c

WEDNESDAY JULY 30, 2014

THE FINANCIAL EXPRESS 12

Paramount Communications Ltd.

Regd. Office : Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028.
Ph.: +91 11 45818600 Fax: +91 11 25893718/20
Email: pci@paramountcables.com URL: www.paramountcables.com CIN: L74899DL1994PL0061295



NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that the meeting of the Board of Directors of the Company will be held at Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 13th August, 2014 at 2:00 P.M. to consider, inter-alia, the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2014.

For Paramount Communications Ltd.

Sd/-

Place : New Delhi

(Rattan Aggarwal)

Date : 29.07.2014

CFO & Company Secretary


Certified True Copy

For Paramount Communications Limited

A handwritten signature in black ink, appearing to read 'Rattan Aggarwal', written over a horizontal line.

Rattan Aggarwal
CFO & Company Secretary

जनसत्ता, 30 जुलाई, 2014 9

Paramount Communications Ltd. 
Regd. Office : Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028.
Ph: +91 11 45618800 Fax: +91 11 25893719/20
Email: pd@paramountcables.com URL: www.paramountcables.com CIN: L74899DL1994PLC061295

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For Paramount Communications Ltd.
Sd/-
(Rattan Aggarwal)
CFO & Company Secretary

Place : New Delhi
Date : 29.07.2014

Certified True Copy

For Paramount Communications Limited



Rattan Aggarwal
CFO & Company Secretary