

PCL/SE/07/2020

10.07.2020

The Corporate Relationship Department

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

The General Manager-Listing

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Submission of Certified True Copies of Publication of Notice to Stock Exchange Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Certified True Copies of publication of Notice of the Board Meeting to be held on Tuesday, 14th July, 2020 at the Registered office of the Company at Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2020 of the Company published on 10.07.2020 in one English and Hindi Newspaper i.e. in 'Financial Express' and Jansatta' respectively.

For Paramount Communications Limited

Rashi Goel

Company Secretary and Compliance Officer

Paramount Communications Ltd
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New Delhi - 110028
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pcl@paramountcables.com
www.paramountcables.com

CIN: L74899DL1994PLC061295

FINANCIAL EXPRESS

FRIDAY, JULY 10, 2020

Paramount Communications Ltd.

PARAMOUNT

Rago, Office Paramount House,
C-125, Nareins Industrial Area, Phase-1, New Delhi-110028
Ph.: +91-11-45618000-900, Fax: +91-11-25635719/20
E-mail: pol/goaramountoablea.com, Webailts: yynw.osramounicables.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company at C-125, Naraina industrial Area, Phase-1, New Delhi-110028 on Tuesday, 14th July, 2020 at 04:00 P.M., to inter-alla, consider and approve the Audited Financial Results for the quarter and year ended on 31" March, 2020.

Arrangement has also been made for participation of Board Members electronically through video - conferencing facility.

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bsgindia.com) and the National Stock Exchange of India Limited (www.nsgladip.com).

For Paramount Communications Ltd.

Place : New Delhi

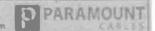
Date : 10.07.2020

(Rashi Goel) Compliance Officer & Company Secretary



10 जनग्रना, 10 जुलाई, 2020'

र्गासार अन्यक्तिस्या वि C15: 1740:00) 1940: C061298 वर्त कार्याच्या रीमातार सात वि ११) व वीत्रीता क्षेत्र केरो , वो रिस्के ११८१



Ph. +91-11-45816800-503. Fax: HP-11-558037 1020 6-mail: 0/52-centpointmin parton. Websitis trev principalizations com

घेबी (सुर्वायन क्रांग्रह्म तथा उद्गास्त स्टेंग्रा) विनियमत, 2015 के विनियमत 47 के याच परित विविध्यस २० के अनुपासन में एनद्शार गृचिन किया जाता है कि कम्पनी के निर्देशक मेंद्रश को एक बैटक मी-125, बारायण, बीचिनिक क्षेत्र, केस-1, मई दिल्ली-110028 में कमानों के पंतीपृत कार्यालय में भीगलकार, 14 बुलाई, 2020 की 4.00 क्षप में आयोजित की आएगी जिसमें अन्य विषयों के साथ ही 31 पार्च 2020 की संधास विमाही नथा पर्य के अंकेशित विसीय परिणामी पर विचार तथा अनुमोदन किए नाएँगे।

विधियों कार्नेहरिय मुद्रिया प्राप्त इलेक्ट्रानिक रूप संचोई के सहस्थी की भारदारी की भी व्यवस्था को गई हैं।

यह जानकारी कंपनी की वेबसाईट अवीत् www.paramountcables.com तका साथ रटॉक एक्सचेंज जर्म कम्पनी के शेवर मुचीबड़ हैं, अधीत बीएमई लिमिटेड के वेबसाइट (www.bsemdin.com) तथा नेशनल स्टॉक एक्सचेंग ऑफ इंडिया लिमिटेड की वेबरणीट (www.pscindia.com) या त्र्यनच्य सुन्दर्भ में भी क्रामित है। परामाजन्द कम्युनिकेशन्स ति, के तिए

इस्ता./-

म्मातः नहं दिल्ली निनि 10.07.2020

(गणि गोयल) अनुपालन आधिकारी एवं कम्पनी साधिव

