

PCL/SE/07/2020

10.07.2020

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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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.



CIN: L74800 DL1994PLC001235

Regd. Office: Paramount House,

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

Ph: +91-11-45616800-600, Fax: +91-11-26893719/20

E-mail: psl@paramountcables.com, Website: www.paramountcables.com**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) 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-alia*, consider and approve the Audited Financial Results for the quarter and year ended on 31st 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.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place : New Delhi

Date : 10.07.2020

Compliance Officer & Company Secretary



10 जनरता, 10 जुलाई, 2020'

परमाउन्ट कब्लिजेशन्स लि


CIN: L74899DL1994PLC061295

प्री. कार्यालय: परमाउन्ट हाउस, प्लॉ. 125, गुरुग्राम

ऑफिसियल ईमेल: info@paramountcables.com, नई दिल्ली-110028

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 **PARAMOUNT**
CABLES

सूचना

चेसी (सूचीयन प्रक्रिया तथा उद्घाटन अधिका) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एनर्दा/गुविन किया जाता है कि कम्पनी के निदेशक मंडल को एक बैठक नो-125, गुरुग्राम, ऑफिसियल ईमेल, प्लॉ. 125, नई दिल्ली-110028 में कम्पनी के प्रसूचित कार्यालय में दिनांक 14 जुलाई, 2020 को 4.00 बजे में आयोजित की जाएगी जिसमें अन्य निदेशकों के साथ ही 31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष के अंतिम तिमाही परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

विधि-कानूनी सुविधा द्वारा इलेक्ट्रॉनिक रूप से वोटों के रखना की भूमिका को भी व्यवस्था की गई है।

आ जानकारी कम्पनी की वेबसाइट अर्थात् www.paramountcables.com तथा साथ स्टॉक एक्सचेंज जहां कम्पनी के शेयर सूचीयत है, अर्थात् बीएसई लिमिटेड के वेबसाइट (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) पर उपलब्ध सूचना में भी शामिल है।

परमाउन्ट कब्लिजेशन्स लि. के लिए
हस्ता./-

महता: नई दिल्ली

दिनांक: 10.07.2020

(संज्ञि संयत)

अनुपालन अधिकारी एवं कम्पनी सचिव

