

PCL/SE/11/2020

02.11.2020

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/Scrp 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 Saturday, 07th November, 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 Un-Audited Financial Results for the Quarter and half year ended 30th September, 2020 of the Company published on 30.10.2020 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.  **PARAMOUNT**
CIN: L74896DL1994PLC061295 **CABLES**
Regd. Office: Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph.: +91-11-45816800-900, Fax: +91-11-25893719/20
E-mail: pccl@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 Saturday, 7th November, 2020 at 04:00 P.M., to *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 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).

Place : New Delhi
Date : 29.10.2020

For Paramount Communications Ltd.
Sd/-
(Rashi Goel)
Compliance Officer & Company Secretary



2 जनसत्ता, 30 अक्तूबर, 2020

Paramount Communications Ltd.

CIN: L74899DL1994PLC081205

Regd. Office: Paramount House,

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

Ph: +91-11-45910800-800, Fax: +91-11-26893719/20

E-mail: pc@paramountcables.com, Website: www.paramountcables.com



PARAMOUNT
CABLES

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For Paramount Communications Ltd.
Sd/-

(Rashi Goel)

Place : New Delhi
Date : 29.10.2020

Compliance Officer & Company Secretary

