

PCL/SE/9/2019-2020

01.09.2019

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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**Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES**

Sub: As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Newspaper Advertisement of Publication of Notice of 25<sup>th</sup> Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose copies of Newspaper advertisement published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Saturday 31<sup>st</sup> August 2019.

Kindly take the above document and / or information on your record.

Thanking you,

**For Paramount Communications Limited**  
**Rashi Goel**  
**Compliance officer & Company Secretary**

SATURDAY, AUGUST 31, 2019

18

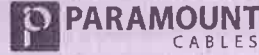
**Paramount Communications Ltd.**

CIN: L74899DL1894PLC061295

Regd. Office: Paramount House,

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

Ph: 011-45618800, Fax: 011-25893719-20

E-mail: [pccl@paramountcables.com](mailto:pccl@paramountcables.com), Website: [www.paramountcables.com](http://www.paramountcables.com)
**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. the 25<sup>th</sup> Annual General meeting ('AGM') of the Company will be held at Sri Sathya Sai International Center, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi-110003 on Tuesday, 24<sup>th</sup> September, 2019 at 3:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.paramountcables.com](http://www.paramountcables.com). Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30<sup>th</sup> August, 2019.
3. members holding shares either in physical form or In dematerialized form, as on the cut-off date of 17<sup>th</sup> September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - ii. the remote e-voting shall commence on Saturday, 21<sup>st</sup> September 2019;
  - iii. the remote e-voting shall end on Monday, 23<sup>rd</sup> September, 2019;
  - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17<sup>th</sup> September, 2019.
  - v. any person, who acquires shares of the company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member is not allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
  - vii. the Notice of AGM is available on the Company's website i.e. [www.paramountcables.com](http://www.paramountcables.com);
  - viii. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call NSDL on toll free no.: 1800-222-990. Members may also write to Ms. Rashi Goel, Compliance Officer and Company Secretary at [pccl@paramountcables.com](mailto:pccl@paramountcables.com) or at the Registered Office address.
4. Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 (both days inclusive).

For Paramount Communications Ltd.

Sd/-

Place : New Delhi

(Rashi Goel)

Date : 30<sup>th</sup> August, 2019

Compliance Officer &amp; Company Secretary

For Paramount Communications Limited

  
Company Secretary

12 जनसत्ता, 31 अगस्त, 2019

Paramount Communications Ltd.

CIN: L74690DL1994PLC091295

Regd. Office: Paramount House,

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

Ph: 011-45618600, Fax: 011-25863719-20

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PARAMOUNT  
CABLES

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For Paramount Communications Ltd.

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(Rashi Goel)

Date : 30<sup>th</sup> August, 2019

Compliance Officer & Company Secretary

For Paramount Communications Limited

Company Secretary