

PCL/SE/8/2020

22.08.2020

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: Public Notice vide MCA circular dated 5 May 2020 read with SEBI circular dated 12 May 2020

Dear Sir,

Pursuant to Ministry of Corporate Affairs ('MCA') circular dated 5 May 2020 read with SEBI circular dated 12 May 2020 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue, we enclose the certified true copy of cut paste of the Public Notice to shareholders of the Company to register/update their email address with their respective depository participant or to the Company Registrar and Share Transfer Agent, published in Financial Express & Jansatta on 20.08.2020.

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

Thanking you,

For Paramount Communications Limited
Rashi Goel
Company Secretary & Compliance Officer


Paramount Communications Ltd.

CIN: L74899DL1994PLC061295

Regd. Office: Paramount House,

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

Ph.: +91-11-45618800-900, Fax: +91-11-25893719/20

E-mail: pcd@paramountcables.com, Website: www.paramountcables.com**FOR KIND ATTENTION OF THE SHAREHOLDERS**

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 5 May 2020 read with SEBI circular dated 12 May 2020 permitted holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM.
- To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form.
- In case of shares held in physical form, members are advised to register their e-mail address with the Registrar and Share Transfer Agent- Link Intime India Pvt. Ltd. By furnishing following information:

S.No.	Particulars	Details
1.	Name	
2.	Folio No.	
3.	Email Id	

- Above details along with requisite documents can be sent to Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. NH2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Email ID: delhi@linkintime.co.in or Rashi Goel, Company Secretary & Compliance Officer at email ID: investors@paramountcables.com.
- The Notice is also available on the Company's website i.e. www.paramountcables.com.

For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place : New Delhi

Date : 20.08.2020

Compliance Officer & Company Secretary



