

PCL/SE/BM/INT/07/2015

31.07.2015

The General Manager- Listing  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 022-22723121  
: 022-22722039.

K/A Mr. Bhushan Mokashi

**Sub: Intimation of Board Meeting.**  
**Company Code No 530555.**

Dear Sir,

In compliance to corresponding clauses of the Listing Agreement, this is to intimate you that the meeting of the Board of Directors of the company will be held at Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 12<sup>th</sup> August, 2015 at 3:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**

  
**Company Secretary**