

PCL/SE/01/2020

22.01.2020

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 Wednesday, 29th January, 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 ended 31st December, 2019 of the Company published on 22.01.2020 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

WEDNESDAY, JANUARY 22, 2020

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FINANCIAL EXPRESS

NATION

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Paramount Communications Ltd.

CIN: L74699DL1994PLC291295

Regd. Office: Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph.: +91-11-45618800-900 Fax: +91-11-25693719/20

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



PARAMOUNT
CABLES

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 **Wednesday, 29th January, 2020 at 02:30 P.M.**, to *inter-alia*, consider and approve the Un-Audited Financial Results for the quarter ended on 31st December, 2019.

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/-

Place : New Delhi

(Rashi Goel)

Date : 21.01.2020

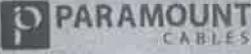
Compliance Officer & Company Secretary

For Paramount Communications Limited

Company Secretary



10 जनसत्ता, 22 जनवरी, 2020

Paramount Communications Ltd. CIN: L74999DL1994PLC061295 Regd. Office: Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 Ph: +91-11-45618800-900, Fax: +91-11-2593719/20 E-mail: sc@paramountcables.com ; Website: www.paramountcables.com	
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For Paramount Communications Ltd. Sd/- (Rashi Goel)	
Place : New Delhi Date : 21.01.2020	Compliance Officer & Company Secretary

For Paramount Communications Limited

Rashi

Company Secretary