

PCL/SE/03/2018

01.03.2018

BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Symbol / Scrip Code: (NSE) PARACABLES / (BSE) 530555**  
**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8<sup>th</sup> March, 2018 at the Registered office of the Company at C 125, Naraina Industrial Area, Phase 1, New Delhi 110028 at 12.30 P.M. to inter-alia:

- 1) To take note of the altered terms as approved by the FCCB Holders in their meeting held on 21<sup>st</sup> February, 2018 in respect of Outstanding FCCBs of face value aggregating to US\$ 7.5 Million and to consider and approve conversion of outstanding Foreign Currency Convertible Bonds (FCCBs) by issuing fresh equity shares of the company;
- 2) consider and approve the Notice for passing of proposed resolution(s) by means of Postal Ballot, in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

We request you to kindly take the same on record.

Thanking you,

For Paramount Communications Limited



Tannu Sharma  
Company Secretary