

File

PCL/SE/BM/INT/10/2014

30.10.2014

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 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, 12<sup>th</sup> November, 2014 at 04:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014.

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**

  
Company Secretary