

Paramount Communications Ltd.  **PARAMOUNT**
CIN: L74899DL1994PLC061295 **CABLES**

Regd. Office: C-125, Naraina Industrial Area, Phase-1,
New Delhi- 110028 Email: pcl@paramountcables.com;
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**NOTICE OF 24TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. The 24th Annual General meeting ('AGM') of the Company will be held at Air Force Auditorium, NH 48, Subroto Park, New Delhi 110010 on **Friday, 21st September, 2018 at 11:30 A.M.** to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.paramountcables.com. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 29th August, 2018.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 14th September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. the remote e-voting shall commence on Tuesday, 18th September, 2018;
 - iii. the remote e-voting shall end on Thursday, 20th September, 2018;
 - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 14th September, 2018.
 - v. any person, who acquires shares of the company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vi. members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member is not allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - vii. the Notice of AGM is available on the Company's website i.e. www.paramountcables.com.
 - viii. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call CDSL on 022-23058543. Members may also write to Ms. Tannu Sharma, Chief Compliance Officer and Company Secretary at pcl@paramountcables.com or at the Registered Office address.
4. Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 15th September, 2018 to Friday, 21st September, 2018 (both days inclusive).

For Paramount Communications Limited
Sd/-

Date: 29th August, 2018
Place: New Delhi

Tannu Sharma
Chief Compliance Officer & Company Secretary