

PCL/AGM/09/2015

08.09.2015

The General Manager- Listing
The Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-2659 8237/38,
26598347/48

K/A Mr. Nagesh Pai

Sub: Compliance of Listing Agreement.
Company Code: PARACABLES.

Dear Sir,

This is to bring into your kind notice that the 21st Annual General Meeting of the Company will be held at **SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, NEAR INTER STATE BUS TERMINAL, DELHI-110054**, on Tuesday, the 24th September, 2015 at 11.30 A. M.

Further pursuant to Clause 16, 17 & 23(b) of the Listing Agreement, the register of members and share transfer book will remain closed from **Thursday, the 17th September 2015 to Thursday, the 24th September, 2015 (both days inclusive)** for the purpose of 21st Annual General Meeting of the Company.

We hereby declare that all the securities received for transfer on or before the Book Closure shall be duly transferred and dispatched to the transferee(s).

This is for your kind information and records please.

Thanking You.

For Paramount Communications Limited


Company Secretary