

PCL/BM/INT/05/2014

17.05.2014

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: Intimation of Board Meeting.
Company Code: PARACABLES.

Dear Sir,

In compliance to corresponding clauses of the Listing Agreement, this is to intimate you that the meeting of the Board of Directors of the Company will be held at Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi-110008 on Thursday, 29th May, 2014 at 2:30 P.M. to consider, inter-alia, the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2014.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Limited



(Rattan Aggarwal)
CFO & Company Secretary

