

PCL/SE/BM/INT/10/2015

20.10.2015

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,

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 Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 4<sup>th</sup> November, 2015 at 3:00 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, 2015.

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**

  
**Company Secretary**