

PCL/SE/BM/INT/05/2015

13.05.2015

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 a meeting of the Board of Directors of the company will be held at Conference Hall - 1, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 27th May, 2015 at 03:00 P.M. to consider, inter-alia, the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2015.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary

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