

PCL/S.E./BM/08/2015

12.08.2015

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: Outcome of Board Meeting.
Company Code: PARACABLES.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company was held today and the following decisions were, inter alia, taken thereat:

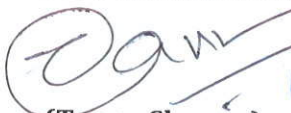
1. The Unaudited standalone and consolidated financial results for the quarter ended 30th June, 2015 along with Limited Review Report thereon, duly reviewed by Audit Committee, were considered, approved and taken on record by the Board of Directors.
2. The 21st Annual General Meeting of the Company will be held on Thursday, the 24th Day of September 2015 at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Inter State Bus Terminal, Delhi-110054 at 11.30 A.M.

Please find attached herewith a copy of the Un-audited standalone and consolidated Financial Results for the quarter ended 30.06.2015 for your records.

Kindly acknowledge the receipt.

Thanking you.

For Paramount Communications Limited


(Tannu Sharma)
Company Secretary



Encl: a/a.