



PARAMOUNT PRINTPACKAGING LTD.

CIN no.: L22200MH2006PLC160735

A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 701.

☎: 022-2778 8437 E-mail: paramountpppl@gmail.com Web: www.pppltd.in

Dated: 13th February, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "PARAPRINT"

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that the board of directors in their meeting held on 13.02.2015, amongst the other items of agenda have:

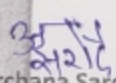
1. Approved the unaudited financial results for the quarter and nine months ended 31st December 2014.
2. Approved the Independent Auditor's Review Report on the unaudited financial results for the Quarter ended 31st December 2014.
3. Approved the sell, transfer, assign or otherwise dispose off the whole or part of the factory / undertaking situated at A /309, TTC Industrial Estate, MIDC, Opp. Electronic Bhavan, Mahape, New Mumbai-400 701.
4. Approved the draft notice for postal ballot including resolution for approval of members for sell, transfer, assign or otherwise dispose off the whole or part of the factory / undertaking situated at A /309, TTC Industrial Estate, MIDC, Opp. Electronic Bhavan, Mahape, New Mumbai-400 701.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For PARAMOUNT PRINTPACKAGING LIMITED


Archana Sarode
Compliance Officer

