



PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging
(An ISO 9001:2008 Certified Company)

A-309, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, MAHAPE, NEW MUMBAI - 400 701, INDIA
PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2743
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

Dated: 30th September, 2015

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

Ref.:NSE Scrip Code "PARAPRINT"
Sub: Outcome of the Annual General Meeting.

Dear Sir/Madam,

With reference to clause 31(d) of listing agreement, please find herewith enclosed the Outcome of AGM held on 30th September, 2015 at The Blue Roof Club, Ovla, G. B. Road, Thane 400 607, for the Financial Year ended 31st March 2015.

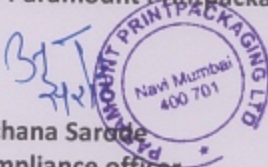
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Paramount Printpackaging Limited

Archana Sarode
Compliance officer



Encl: A/a