



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

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E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

Dated: 14th January, 2016

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

Sub: Outcome of Board Meeting.

Dear Sir;

This is to inform you that the Board of Directors at their meeting held on 14th January, 2016 has:

- 1) Approved the Unaudited Financial Results for the quarter ended 31st December, 2015. (Please find enclosed herewith the same)
- 2) Approved the Limited Review Report on Unaudited Financial Results for the quarter ended 31st December, 2015 (enclosed herewith the same)

Please take the same on your records.

Thanking you,
Yours Sincerely,
For Paramount Printpackaging Ltd

35/1/19
Archana Sarode
Compliance Officer



Encl: A/a