



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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Date: 07th August, 2015

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

Ref: Scrip Code "PARAPRINT"

Sub: Intimation of Board Meeting under clause 41 of Listing Agreement.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors is scheduled to be held on Friday, 14th August, 2015 at 03.30 P.M. to consider and approve amongst other items of agenda, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 after these results are reviewed by the Audit Committee.

For PARAMOUNT PRINTPACKAGING LIMITED

ARCHANA SARODE
COMPLIANCE OFFICER

