



PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging

(An ISO 9001:2008 Certified Company)

A-302, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, KHAFAE, NEW MUMBAI - 400 701, INDIA

PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2943

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

Dated: 07th February, 2017

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Paramount Printpackaging Limited

Scrip Code: PARAPRINT

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 14th February, 2017 at 9.30 A.M. at Thane Maharashtra, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016.

This intimation is also available on the Company website at www.pppltd.in and on the website of the Stock Exchange at www.nseindia.com and www.nseindia.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Paramount Printpackaging Limited

Archana Sarode
Compliance officer

