



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 August, 2017

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

Dear Sir/ Madam,

Sub: Postponement of Board Meeting
BSE Scrip Code: PARAPRINT

This is with reference to the Board meeting notice dated 07.08.2017 for the meeting to be held on 14.08.2017.

In this regard we wish to inform that Board meeting dated 14.08.2017 is postponed to Wednesday, 06th September, 2017 at the same venue and same time.

Please take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Paramount Printpackaging Ltd


Archana Dakhale
Compliance Officer



CC: BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001