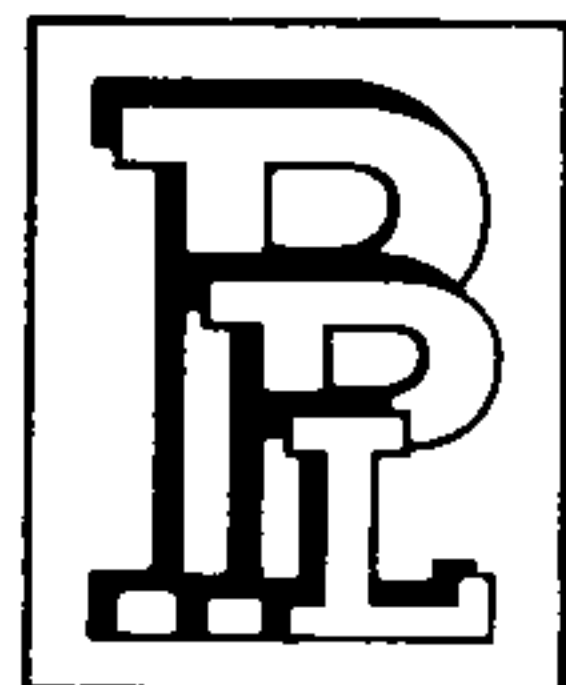
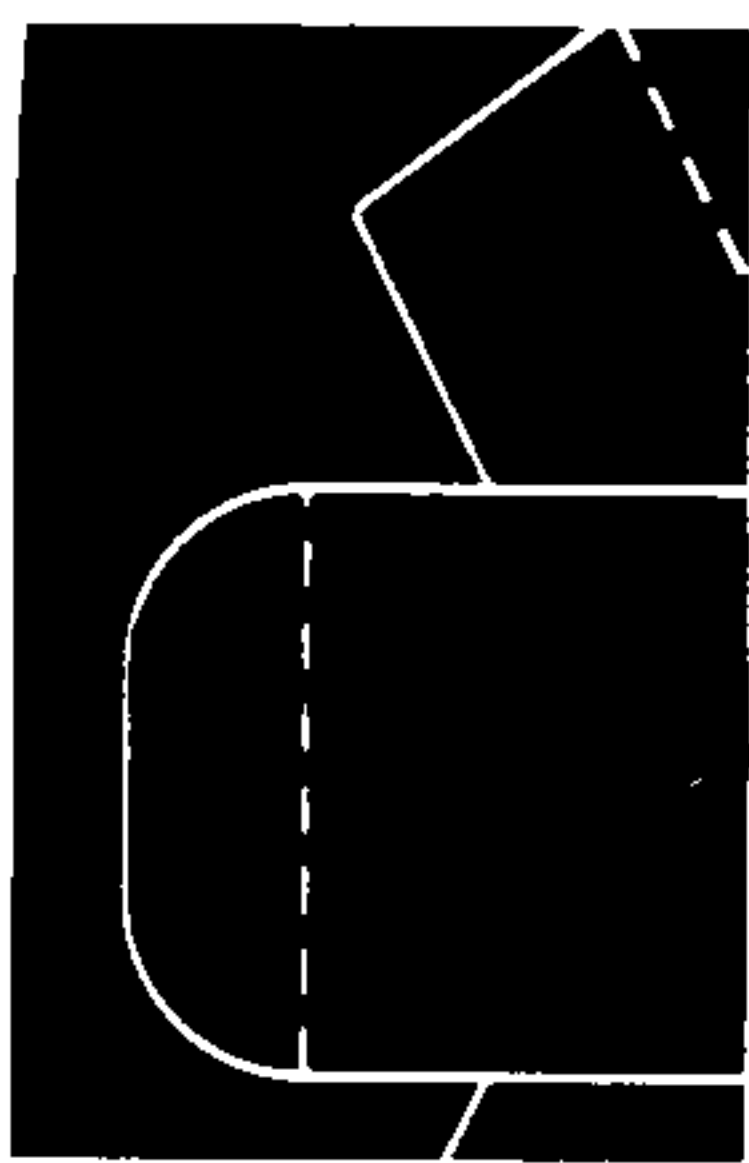




PARAMOUNT PRINTPACKAGING LTD.

(formerly known as Paramount Printing Press Pvt. Ltd.)

A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 701

☎ : 022-4162 7777, ☎ : 022-2778 2743

E-mail: paramountpppl@gmail.com, paramount@pppltd.in Web: www.pppltd.in

Date: August 14, 2013

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Fax No: 022 22722061

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/ 1, G Block,
Bandra- Kurla Complex, Bandra East
Mumbai 400051
Fax No: 022 26598237

Sub: Intimation with respect to the outcome of Board Meeting held on August
14, 2013 (i.e. today)

Ref: BSE: 533399

NSE: PARAPRINT

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the items considered and approved by the Board of Directors in the Board Meeting held today i.e. August 14, 2013 as follows:

1. Statement of Un-audited Financial Results and Limited Review report for the quarter ended June 30, 2013.

The press clippings of the publication of aforesaid results in the English and Marathi newspaper shall be submitted for your reference separately.

2. The Seventh Annual General Meeting of the Company will be held on Monday, September 30, 2013. The Register of Members and share transfer books of the Company will remain closed from September 28, 2013 to September 30, 2013 (both days inclusive) for the Annual General Meeting.

You are requested to please take on record the above said information for your reference.

Thanking You,

Yours Truly,

For Paramount Printpackaging Limited

(Dharmesh Sukhadia)
Director

PART - I
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2013.

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
		Unaudited	Audited	Unaudited	Audited
1	Net Sales / Income from Operations (Net of a) Excise Duty) b) Other Operating Income Total Income from operations (net)	126.82 - 126.82	375.24 4.04 379.28	757.06 - 757.06	2,372.23 33.95 2,406.18
2	Expenses a) Cost of Material Consumed b) Purchase of Stock-in- Trade c) Changes in inventories of finished goods, work-in-progress and stock -in-trade d) Employee benefits expense e) Depreciation and Amortisation expense f) Other Expenses Total Expenses	33.43 - - 72.68 88.96 70.09 265.16	374.12 - 32.53 73.66 87.66 341.17 909.14	553.52 - 2.46 73.67 95.98 126.44 852.08	1,845.63 - 62.48 317.88 375.92 1,107.79 3,709.70
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items	(138.34)	(529.86)	(95.02)	(1,303.52)
4	Other Income	4.47	4.22	4.81	81.79
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	(133.87)	(525.63)	(90.21)	(1,221.73)
6	Finance Costs	22.33	94.53	208.41	732.12
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	(156.20)	(620.17)	(298.62)	(1,953.85)
8	Exceptional Items	-	65.83	565.53	631.36
9	Profit/(Loss) from Ordinary Activities before Tax Expense	(156.20)	(686.00)	(864.16)	(2,585.21)
10	Tax Expense	-	320.80	(61.61)	53.52
11	Net Profit /(Loss) from Ordinary Activities	(156.20)	(1,006.80)	(802.55)	(2,638.73)
12	Extraordinary items	-	-	-	-
13	Net Profit/(Loss) for the period (11 - 12)	(156.20)	(1,006.80)	(802.55)	(2,638.73)
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,670	2,670	2,670	2,670
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	1,374
16	Earning Per Share (before extraordinary Basic & Diluted earning per share of Rs 10/-each (Not annualised)	(0.59)	(3.77)	(3.01)	(9.88)
17	Earning Per Share (after extraordinary items) Basic & Diluted earning per share of Rs 10/-each (Not annualised)	(0.59)	(3.77)	(3.01)	(9.88)

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2013.

A	PARTICULARS OF SHAREHOLDING	Quarter Ended			Year Ended
		30-Jun-13	31-Mar-13	30-Jun-12	
1	Public Share Holding - Number of Shares - Percentage of Shareholding	18,468,240	18,468,240	15,899,340	18,468,240
		69.17%	69.17%	59.55%	69.17%
2	Promoter and Promoter Group Shareholding a) <u>Pledged / Encumbered</u> - Number of Shares - Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a % of total share capital of the Company) b) <u>Non - Pledged / Encumbered</u> - Number of Shares - Percentage of Shares (as a % of total shareholding of promoter and promoters group) - Percentage of Shares (as a % of total share capital of the Company)				
		6,059,300	7,500,100	7,568,900	7,500,100
		73.61%	91.11%	70.08%	91.11%
		22.69%	28.09%	28.35%	28.09%
		2,172,500	731,700	3,231,800	731,700
		26.39%	8.89%	29.92%	8.89%
		8.14%	2.74%	40.45%	2.74%

PARTICULARS		3 Months Ended 30-Jun-13
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the quarter	Nil
2	Received during the quarter	Nil
3	Disposed of during the quarter	Nil
4	Remaining unresolved at the end of the quarter	Nil

NOTES:

- The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th Aug, 2013. The Statutory Auditor of the company has carried out Limited Review as required under clause 41 of Listing Agreement & the related Report is being submitted to the concerned Stock Exchanges.
- The Company has submitted proposal for restructuring of its outstanding bank borrowings to the concerned bankers. Interest has been provided as debited by the Bank.
- Based on the technical evaluation, the company has valued damaged and obsolete inventories (Raw materials) at net realizable value and loss on the written down of said inventories amounting to Rs. 631.36 Lakhs is shown as Exceptional item in the year ended 31st March, 2013. However there was no such exceptional item during the period under review.
- The Company primarily operates in single business & geographical segment, hence, no additional disclosure required to be given as per AS-17 'Segmental Reporting' other than those already given in the financial results.
- At the beginning and at the end of the quarter, there were no Investor complaints pending for disposal.
- The comparative figures are regrouped and reclassified to meet the current quarters classification, wherever necessary.

19.8.2013