

PARAMOUNT PRINTPACKAGING LTD.

CIN no.: L22200MH2006PLC160735

A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 701
☎: 022-2778 8437 E-mail: paramountpppl@gmail.com Web: www.pppltd.in

Date: August 09, 2014

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 09, 2014 (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 09, 2014** as follows:

1. Statement of Un-audited Financial Results and Limited Review report for the quarter ended June 30, 2014.

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

2. The Eighth Annual General Meeting of the Company will be held on Tuesday, September 30, 2014. The Register of Members and share transfer books of the Company will remain closed from September 28, 2014 to September 30, 2014 (both days inclusive) for the Annual General Meeting.
3. To consider and approve the following resolutions:
 - a. Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013
 - b. Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013
 - c. Making Loans or investments and to give guarantees or to provide security in connection with the loan made under section 186 of Companies Act, 2013

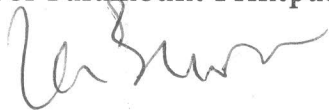
The Board has further decided to obtain shareholders approval through the process of Postal Ballot for the purpose of passing above mentioned resolutions.

The board has appointed Mr. Jay D'souza of Alwyn Jay & Co., Company Secretaries as the scrutinizer for the purpose of conducting the Postal Ballot process.

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

Thanking You,

**Yours Truly,
For Paramount Printpackaging Limited**



**(Divyesh Sukhadia)
Chairman & Managing Director
DIN: 02430178**