



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
PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2743
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

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

Ref: "PARAPRINT"

Sub: Intimation of Book Closure for AGM (e-voting)

Dear Sir,

This is to inform you that the Register of members and share transfer books of the Company will remain closed from 28th September'2015 to 30th September'2015 (both days inclusive) for the purpose of Ninth Annual General Meeting of the company to be held on 30th September'2015.

The e-voting period commences on 27th September'2015 at 9.00 A.M. and ends on 29th September'2015 at 5.00 P.M.

Please take the same on your record and oblige.

Thanking You,

Yours Sincerely,

For Paramount Printpackaging Limited

Archana Sarode
Compliance officer



Date: 03/09/2015

Place: Navi Mumbai