



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

Dated: 01st June, 2015

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

Ref.: "PARAPRINT"
Sub: Outcome of the Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors at their meeting held on **Monday, 01st June, 2015** has approved:

1) Formulated and adopted "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Code of Fair Disclosure) of the Company (under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015) with effect from 15th May, 2015. The same is published on the official website of the Company www.pppltd.in.

2) Formulated and approved "Code of Conduct for Prohibition of Insider Trading" (Code of Conduct) of the Company (under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015) with effect from 15th May, 2015. The same is being published on the official website of the Company www.pppltd.in.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Paramount Printpackaging Limited


Archana Sarode
Compliance officer