

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, Fax: 022-2778 2743

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

Date: January 28, 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 of Board of Directors Meeting of the Company M/s
Paramount Printpackaging Limited held on January 24, 2013.**

Ref: BSE: 533399

NSE: PARAPRINT

Dear Sirs,

With reference to the above, we would like to inform as under:

- a) Approval of the resignation of Mr. Anuj Vipin Sukhadia as the Whole Time Director of the Company and resignation of Mr. Vikram Devjibhai Patel as the Independent Director of the Company.
Pursuant to the aforesaid resignations the Composition of Board of Directors of the Company as on date is as follows:

Name of the Directors	Designation
Mr. Divyesh Ashwin Sukhadia	Chairman and Managing Director
Mr. Dharmesh Ashwin Sukhadia	Whole Time Director
Mr. Rohit Parmananddas Doshi	Independent Director
Mr. Hemang Engineer	Independent Director

- b) Appointment of Ms. Tanu Singh as a Company Secretary and Compliance Officer of the Company in place of Ms. Pooja Dhirwani, upon her resignation.

We hereby submit the necessary details of the new compliance officer as under:

Name	: Ms. Tanu Singh
Designation	: Company Secretary
Office Address	: A- 309, MIDC, Mahape, Navi Mumbai-400701,
Email	: compliancsecs@pppltd.in

- c) To consider and approve the resignation of M/s M.V. Damania & Co. as Statutory Auditors of the Company and appointment of M/s Laxmikant Kabra & Co. in place of the resigning Auditors subject to the approval of shareholders of the Company.

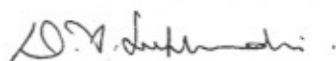
The Board has further decided to obtain shareholders approval through the process of Postal Ballot for the appointment of Laxmikant Kabra & Co. as the statutory Auditor of the Company.

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

- d) Appointment of M/s Kishore Bhatia & Associates as Cost Auditor of the Company subject to the approval of the Central Government.

We hereby request you to take the above on record.

For Paramount Printpackaging Limited



Director