

PCL/BM/INT/04/2011

29.04.2011

The General Manager- Listing  
The Asst. Vice President (Listing)  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax: 022-2659 8237/38,  
26598347/48

K/A Mr. Nagesh Pai

**Sub: Compliance of Listing Agreement.**  
**Company Code: PARACABLES.**

Dear Sir,

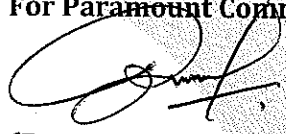
In compliance to corresponding clauses of the Listing Agreement, this is to intimate you that the meeting of the Board of Directors of the company will be held at its registered office at C-125, Naraina Industrial Area, Phase I, New Delhi- 110028 on Friday, the 13<sup>th</sup> day of May, 2011 at 04:30 p.m. to consider, inter-alia, the un-audited standalone and consolidated financial results for the quarter and year ended on 31<sup>st</sup> March, 2011 and allotment of equity shares of Rs. 2/- each pursuant to conversion of warrants as detailed hereinbelow:

S. No.	Date of allotment of convertible warrants	Name of warrant holder	Total No. of Convertible warrants held	Application received for conversion of warrants into Equity Shares	No. of Warrants after present Conversion
1.	09.12.2009	Worth Finance & Leasing (P) Ltd.	8,71,795	8,71,795	nil
2.	29.10.2010	Paramount Telecables Ltd.	35,20,000	35,20,000	nil
<b>Total</b>			<b>43,91,795</b>	<b>43,91,795</b>	<b>-----</b>

This is for your kind information &amp; records please.

Thanking you.

For Paramount Communications Limited

  
(Ratan Aggarwal)  
CFO & Company Secretary