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.ppplld.in

**Dated: 09th January, 2018**

**To,**
**Corporate Services Department,**
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Ref: Paramount Printpackaging Limited**
**Scrip Code: 533399**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Thursday, 18th January, 2018 at 2.30 P.M. at Flat No.101, Nishigandha CHS Ltd., Naupada, Thane (West)-400602 Maharashtra, inter-alia,

1. To consider and approve, the Unaudited Financial Results of the Company for the
    1. Quarter ended on June 30, 2017
    2. Quarter and half year ended on September 30, 2017 and
    3. Quarter ended on December 31, 2017
2. To take on the record about the current status of the company and its state of affairs
3. Any other matter, with the permission of the chair

This intimation is also available on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

Please take the same on your records.

**Thanking you,**
**Yours Sincerely,**
**For Paramount Printpackaging Limited**

**Archana Dakhale**
**Compliance officer**

**CC:** National Stock Exchange Limited
Exchange Plaza, BandraKurla Complex,
Bandra, Mumbai-400051