

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-21/2021-22

Date: 24/08/2021

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531364

Sir/Madam,

**Subject: Board Meeting Intimation – Regulation 29 of Listing Regulations**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 31, 2021**, inter alia, to consider and approve-

- a. Director's Report alongwith other accompanying reports, statements and annexures for the Financial Year ended March 31, 2021
- b. Convening of 29<sup>th</sup> Annual General Meeting and to fix date and period of Book Closure for the purpose of Annual General Meeting.
- c. Appointment of Statutory Auditors and fixation of their remuneration.
- d. Appointment of Secretarial Auditors and fixation of their remuneration.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Paramone Concepts Limited

  
Armit Soni



Company Secretary & Compliance Officer