

# Paramone Concepts Limited

(Formerly known as Aqua Pumps (Infra Ventures) Limited)

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

Tel: +91-22-40149792 Email: [info@paramoneconcepts.com](mailto:info@paramoneconcepts.com)

Website: [www.paramoneconcepts.com](http://www.paramoneconcepts.com)

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-08/2022-23

Date: May 24, 2022

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

Script Code: 531364

Sir/Madam,

**Subject: Board Meeting Intimation – Regulation 29 & 33 of Listing Regulations**

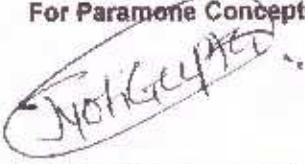
Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 30, 2022** inter-alia to consider the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022 and to adopt the report of the Auditor's thereon.
2. To note the Resolution passed through Postal Ballot Notice dated February 11, 2022 to approved the change the name of the Company from "Paramone Concepts Limited" to "Ekansh Concepts Limited".
3. To consider any other business with permission of the Chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by Insiders, the trading window for dealing in securities of the Company by Directors, Designated Employees and their dependents has already been closed w.e.f. April 1, 2022 and will continue to remain closed till 48 hours from the declaration of aforesaid results i.e. till June 1, 2022.

Thanking you,

Yours faithfully,  
For Paramone Concepts Limited



Jyoti Laibahadur Gupta  
Company Secretary & Compliance Officer

