

# Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 | Tel.: 022 - 4014 9792 | Email: info@ekansheconcepts.com  
Website: www.ekansheconcepts.com CIN No:- I45400MH1992Pl.Co70070

**Ref: EKANSH/CC/BSE-20/2022-23**

**Date: August 12, 2022**

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

**Scrip Code: 531364**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Board of Directors at its meeting held on August 12, 2022 considered and approved -

1. On recommendation of the Audit Committee, the Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, along with the Auditors' Report thereon;
2. To take note of change in name of the Company.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the above documents on your records.

**Thanking you.**

**Yours truly,**

**For Ekansh Concepts Limited**

**(Formerly known as Paramone Concepts Limited)**

  
**Jyoti Gupta**

**Company Secretary & Compliance Officer**

