



DRUGS AND CHEMICALS LIMITED

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CIN No. U24117GJ1999PLC035512

www.pardrugs.com

To,

Date: 19/06/2019

The Manager

Listing department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol - PAR (NSE Emerge), ISIN: INE04LG01015

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27th of June, 2019** at **3:00 PM** at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar - 364004** to transact the following business:

Item No.	Agenda
1.	To authorize director of the Company to file Satisfaction of Charges
2.	To authorize director of the company to file Satisfaction of Charges and to sign, file and affirm the petition and other related documents with the office of the Regional Director, North-Western Region, Ahmedabad for condonation of delay in filing the particulars of satisfaction of charge which was satisfied on 23-02-2015
3.	To appoint Internal Auditors of the Company
4.	To appoint Secretarial Auditors of the Company pursuant to Section 204 of the Companies Act, 2013 for conducting secretarial audit for the F.Y. 2019-20
5.	To appoint GST auditor of the Company
6.	To consider any other matter with the permission of the Chair

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

