



DRUGS AND CHEMICALS LIMITED

**Registered Office :**

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PAR/CS/NSE/2020-21/44

Date: 29/01/2021

To,  
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, 4<sup>th</sup> day of February, 2021** at **4:00 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 take note of Investor Grievance Report for the quarter ended 31 <sup>st</sup> December, 2020
2.	To discuss the CSR proposal received to the Company
3.	To take note of Leaves encashment for the calendar year 2020
4.	To take note of maturity of Fixed Deposit of the Company
5.	To take note of performance incentive given to the employees
6.	To put the proposal of purchase of Motor vehicle
7.	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

