



DRUGS AND CHEMICALS LIMITED

PAR/CS/NSE/2022-23/07

Registered Office :

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA).

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CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

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

Date:27-04-2022

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

Ref.: Symbol- PAR, 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 **Saturday, 7<sup>th</sup> day of May, 2022** at **3:30 P.M.** at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar - 364004** to transact the following businesses:-

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors & check their independence status
4.	To take note of resolutions passed by circulation
5.	To receive, consider and approve the audited financial results for the quarter and year ended on 31 <sup>st</sup> March, 2022 along with statement of assets and liabilities, statement of profit & loss and cash flow statement and Auditors Report issued by the statutory auditors of the company.
6.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2021-22 ended on 31 <sup>st</sup> March, 2022
7.	To receive, consider and approve Secretarial Audit Report for the F.Y.2021-22
8.	To receive, consider and approve the Internal Audit Report for F.Y. 2021-22 ended on 31 <sup>st</sup> March, 2022
9.	To take note of Investor Grievance Report for the Quarter Ended 31 <sup>st</sup> March, 2022 and review the SCORES platform of SEBI
10.	To receive, consider and approve the Human Resource Annual Report for the F.Y. 2021-22
11.	To take note of Actuarial valuation report for the F.Y. 2021-22
12.	To appoint secretarial auditor for the F.Y. 2022-23
13.	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2021-22
14.	To approve drafts of advertisements to be published in newspapers regarding audited Standalone Financial Results of the Company for the quarter and year ended on 31 <sup>st</sup> March, 2022 & to decide newspapers for the same
15.	To give authority to file Form DPT-3, MGT-14 and other required Forms with the Registrar of Companies.
16.	To give authority to file FLA Return, if required
17.	To review all policies of the Company
18.	To review terms and Conditions of appointment of Independent Directors
19.	To review the code of conduct of the company
20.	Any other matter with the permission of the Chairman

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

