

PAR/CS/NSE/2023-24/05

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:19-04-2023

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 **Thursday, 27th day of April, 2023 at 11:00 A.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 receive, consider and approve the audited financial results for the quarter and year ended on 31 st March, 2023 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.
5.	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 st March, 2023 & to decide newspapers for the same
6.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2022-23 ended on 31 st March, 2023
7.	To receive, consider and approve Secretarial Audit Report for the F.Y.2022-23
8.	To receive, consider and approve the Internal Audit Report for F.Y. 2022-23 ended on 31 st March, 2023
9.	To take note of Investor Grievance Report for the Quarter Ended 31 st March, 2023 and review the SCORES platform of SEBI
10.	To take note of Corporate Governance Report quarter ended 31 st March, 2023
11.	To receive, consider and approve the Human Resource Annual Report for the F.Y. 2022-23
12.	To take note of Actuarial valuation report for the F.Y. 2022-23
13.	To appoint secretarial auditor for the F.Y. 2023-24
14.	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2022-23
15.	To discuss, decide and authorise to purchase new land for the future expansion of Company, if required
16.	To authorize Director for signing/executing documents for renewal/repayment of Credit Facilities availed from banker of the Company and to file required Charge form with Registrar of Companies
17.	To take note of Bonus given to the employee of the Company for the F.Y. 2022-23
18.	To give authority to file Form DPT-3, MGT-14 and other required Forms with the Registrar of Companies.
19.	To give authority to file FLA Return, if required
20.	To review all policies of the Company
21.	To review terms and Conditions of appointment of Independent Directors
22.	To review the code of conduct of the company
23.	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

