

PAR/CS/NSE/2020-21/24

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: 29/07/2020

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,

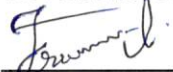
With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 5th day of August, 2020** at **3:30 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To approve & sign the Minutes of 21 st AGM held on 21 st Day of July, 2020
2.	To consider, discuss and approve the Slump Sale of Ankleshwar Factory Unit of the Company subject to necessary approvals including approval of Members of the Company by way of Postal Ballot
3.	To approve Notice of postal ballot incorporating proposed Resolution(s) and explanatory statement thereto, e-voting & ballot paper instruction & other particulars as required.
4.	To decide cut-off date, voting period and other relevant dates for the Postal ballot process
5.	To authorize Company Secretary or one of the Directors of the company to conduct postal ballot process and sign and send the Notice of Postal Ballot along with other documents.
6.	To appoint scrutinizer for conducting the Postal Ballot and the e-voting process.
7.	To appoint an Agency in respect of e-voting for the postal ballot
8.	To consider, discuss and approve the matters relating to addition of new manufacturing facility within the factory unit, Bhavnagar, Gujarat and to authorize to proceed for any legal permission requirements and other related matters thereto.
9.	Authorise to execute legal documents of new Office premises at Vadodara, Gujarat
10.	To approve drafts of advertisements to be published in newspapers regarding Postal Ballot Notice, e-voting information and other related disclosures & to decide newspapers for the same.
11.	To discuss Investment by the Company
12.	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

