

PAR/CS/NSE/2021-22/16

Date:31/05/2021

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,

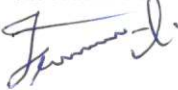
With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10th day of June, 2021** at **4:15 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To consider, discuss and approve the Migration of Listing and Trading of the Equity Shares of the Company from National Stock Exchange of India Limited (NSE) SME Platform (i.e. Emerge) to Main Board of National Stock Exchange of India Limited (NSE) subject to necessary approvals including approval of Members of the Company by way of Postal Ballot.
2.	To decide cut-off date, voting period and other relevant dates for the Postal ballot process
3.	To authorize Company Secretary and/or Director(s) of the company to conduct postal ballot process and sign and send the Notice of Postal Ballot along with other documents.
4.	To appoint scrutinizer for conducting the Postal Ballot and the e-voting process.
5.	To appoint an Agency in respect of e-voting facility and postal ballot process
6.	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.
7.	To receive, consider and approve the audited financial results for half year and year ended on 31 st March, 2021 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.
8.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2020-21 ended on 31 st March, 2021
9.	To receive, consider and approve Secretarial Audit Report for the F.Y.2020-21
10.	To receive, consider and approve the Internal Audit Report for F.Y. 2020-21 ended on 31 st March, 2021
11.	To receive, consider and approve the Human Resource Annual Report for the F.Y. 2020-21
12.	To take note of Actuarial valuation report for the F.Y. 2020-21
13.	To appoint secretarial auditor for the F.Y. 2021-22
14.	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2020-21
15.	To review all policies of the Company
16.	To review terms and Conditions of appointment of Independent Directors
17.	To review the code of conduct of the company
18.	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

