

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:11-06-2020

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 **Monday, 15th day of June, 2020 at 3:30 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To fix record date/ Cut-off date/Book Closure Date/Remote E-voting period/ and Dividend Payment date etc. for eligibility for E-voting and attending of AGM & entitlement to final dividend if declared at AGM.
2.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 st March, 2020.
3.	To take note of directors retiring by rotation at the ensuing AGM.
4.	To appoint statutory auditors of the company for the FY 2020-21.
5.	To appoint Additional Independent Director
6.	To take note of appointment of Central Depository Services (India) Limited (CDSL) as an agency for providing facilities related to remote e-voting and conducting ensuing AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
7.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM.
8.	To decide date and time of ensuing AGM and to approve Notice of the 21 st AGM.
9.	To approve drafts of advertisements to be published in newspapers regarding AGM Notice, e-voting information and other related disclosures & to decide newspapers for the same.
10.	To grant authority to certify e-Form AOC-4 XBRL, MGT-7 and other required returns to be filed with the Registrar of Companies and to issue certificate in Form no. MGT-8 for the financial year ended on 31 st March, 2020 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder.
11.	To grant authority to open dividend account, if required.
12.	To appoint Internal Auditors for the FY 2020-21.
13.	To take note of Annual Secretarial Compliance Report for the financial year ended 31 st March, 2020.
14.	To approve the shifting of accounting records, Register of Members, Index of members and other statutory registers/records and copies of all Annual Returns and other material documents.
15.	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

