



DRUGS AND CHEMICALS LIMITED

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PAR/CS/NSE/2020-21/58

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:09/03/2021

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, 18th Day of March, 2021** at **4:15 PM** at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004** to transact the following business:

Item No.	Agenda
1.	To consider and approve increase in authorized share capital of the Company
2.	To alter Clause V of Memorandum of Association of the Company to reflect the increase in the authorized share capital
3.	To consider and approve proposal for issue of Bonus Equity Shares, subject to approval of shareholders of the company.
4.	To consider and approve change in the registered office of the company within local limits of city.
5.	To consider and approve change in corporate office of the Company.
6.	To consider and decide date and time of ensuing Extra Ordinary General Meeting (EGM) and to approve Notice of the EGM.
7.	To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of EGM.
8.	To approve drafts of advertisements to be published in newspapers regarding EGM Notice, e-voting information and other related disclosures & to decide newspapers for the same
9.	To decide agency for providing facilities related to remote e-voting and conducting ensuing EGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
10.	To appoint scrutinizer to scrutinize the voting during the EGM and remote e-voting process for the ensuing EGM.
11.	To take note of Investment made by the Company
12.	To decide percentage of payment of Bonus to the employee for the F.Y. 2020-21
13.	To decide the percentage of increment to employee for the F.Y. 2021-22
14.	To evaluate the performance of present Independent directors of the Company
15.	To consider any other matter with the permission of the Chair

Kindly take on the record and acknowledge the receipt.

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

