

PAR/CS/NSE/2021-22/29

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:16/08/2021**

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 **Tuesday, 24<sup>th</sup> day of August, 2021** at **3:30 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM
2.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 <sup>st</sup> March, 2021
3.	To take note of directors retiring by rotation at the ensuing AGM
4.	To regularise the appointment of Mrs. Bintal B. Shah, as an Independent Director at the ensuing AGM
5.	To appoint statutory auditors of the company for the FY 2021-22
6.	To appoint Internal Auditors for the FY 2021-22
7.	To appoint GST Auditor
8.	To appoint an agency for providing facilities related to remote e-voting and conducting ensuing AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
9.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM
10.	To decide date and time of ensuing AGM and to approve Notice of the 22 <sup>nd</sup> AGM
11.	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
12.	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 <sup>st</sup> March, 2021 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
13.	To take note of Investor Grievance Report for the Quarter Ended 30 <sup>th</sup> June, 2021 and review the SCORES platform of SEBI
14.	To revise the remuneration of directors
15.	To revise the sitting Fees of directors
16.	To authorise director for sale of property of the Company
17.	To apply for new connection of Industrial Gas
18.	To renew the credit facility with Banker of the Company
19.	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 &amp; Compliance Officer

