

PAR/CS/NSE/2022-23/22

Date:18-07-2022

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

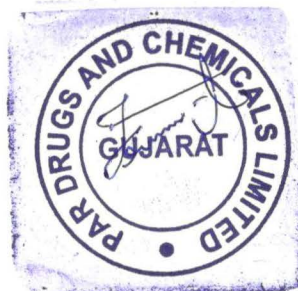
Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, 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, 28<sup>th</sup> day of July, 2022 at 3:00 P.M. at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004** to transact the following businesses:-

Item No.	Agenda
1.	To consider, approve and take on record of Unaudited Standalone Financial Results of the Company for quarter ended on 30 <sup>th</sup> June, 2022 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To approve drafts of advertisements to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for quarter ended on 30 <sup>th</sup> June, 2022 & to decide newspapers for the same.
3.	To take note of Investor Grievance Report for the Quarter Ended 30 <sup>th</sup> June, 2022 and review the SCORES platform of SEBI
4.	To take note of Corporate Governance Report quarter ended 30 <sup>th</sup> June, 2022
5.	To decide day, date, time and venue of ensuing AGM, to approve Notice of the 23 <sup>rd</sup> AGM and authorise to issue Notice of 23 <sup>rd</sup> AGM.
6.	To decide Cut-off date/Book Closure Date/Remote E-voting period etc. for eligibility for E-voting and attending of AGM
7.	To approve Directors' Report together with annexures attached thereto for the financial year ended on 31 <sup>st</sup> March, 2022
8.	To take note of directors retiring by rotation at the ensuing AGM
9.	To appoint new statutory auditors of the company for the FY 2022-23
10.	To appoint Internal Auditors for the FY 2022-23
11.	To appoint an agency for providing facilities related to remote e-voting
12.	To appoint scrutinizer to scrutinize the voting during the AGM and remote e-voting process for the ensuing AGM



13.	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
14.	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, 2022 pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder
15.	To analysed request received from Siddhi Silica Private Limited about application of reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
16.	To discuss, decide and authorise director to purchase new land for the future expansion of Company, if required
17.	To renew the credit facility with Banker of the Company
18.	To discuss, decide and authorise to obtain group gratuity cash accumulation plan of Life Insurance Corporation of India, if required
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 & Compliance Officer

