



DRUGS AND CHEMICALS LIMITED

Registered Office :

805, Dwarkesh Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390 007. Gujarat (INDIA).

Ph. : +91-265-2342018 / 2332018 | Fax : +91-265-2332018

Email : admin@pardrugs.com

CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2021-22/11

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:27/04/2021

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 **Friday, 30th Day of April, 2021 at 3:30 PM** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors
4.	To consider and approve the allotment of share upon Bonus issue
5.	To consider and approve change in the registered office of the company within local limits of city
6.	To consider and approve change in corporate office of the Company
7.	Authorise to enter into forward booking of foreign currency with Kotak Mahindra Bank Limited
8.	To take note of Investor Grievance Report for the Quarter Ended 31 st March, 2021 and review the SCORES platform of SEBI
9.	To give authority to file Form DPT-3 for return of Deposit
10.	To give authority to file MSME FORM I, if required
11.	To decide percentage of payment of Bonus to the employee for the F.Y. 2020-21
12.	To decide the percentage of increment to employee for the F.Y. 2021-22
13.	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

