



DRUGS AND CHEMICALS LIMITED

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CIN No. : L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2019-20/21

Date: 16/01/2020

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 (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, 23rd day of January, 2020 at 3:00 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 take note that there is no Dividend in Abeyance, Interim dividend duly paid within time limit & Dividend Distribution Tax duly paid
2.	To compose the CSR Committee
3.	To approve voluntarily CSR Activities and to allocate the fund for the same
4.	To evaluate the performance of present Independent directors of the Company
5.	To take note that Fixed Deposit has been created with Kotak Mahindra Bank of Rs. 2.00 Crore excluding the IPO Proceed as previously authorised to the Chairman of the Company
6.	To take note of rules regarding mandatory registration of all the Independent Directors as per MCA Circular
7.	To take note of Leaves encashed for the Calendar year 2019 in the month of January, 2020
8.	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

