



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

**Corporate Office :** 302, Anmol Plaza, Waghawadi Road, Bhavnagar. | **Ph. :** +91-278-2447013

**Email :** admin@pardrugs.com

**CIN No. :** L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2020-21/12

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: 17/06/2020**

Subject: Book Closure date for the purpose of AGM and Dividend

Ref.: our letter dated June 15, 2020 vide letter no PAR/CS/NSE/2020-21/10

**Symbol- PAR (NSE Emerge), ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to above captioned subject & reference, we hereby confirmed that with respect to 21<sup>st</sup> Annual General Meeting of the members of the Company which is scheduled to be held on Tuesday, July 21, 2020 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, by ignoring the record date, **Book Closure period shall be reckoned for the purpose of dividend & AGM as mentioned in the letter i.e from Tuesday, July 14, 2020 to Tuesday, July 21, 2020.**

You are requested to kindly take note on your record.

Yours Faithfully

**For PAR DRUGS AND CHEMICALS LIMITED**

**(Sanket B. Trivedi)**

**Company Secretary & Compliance Officer**

