

PAR/CS/NSE/2020-21/27

Date: 17/08/2020

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: Calendar of Event- Postal Ballot Process
Ref.: Symbol- PAR (NSE Emerge), ISIN: INE04LG01015

Dear Sir/Madam,

With reference to our letter dated August 5, 2020, vide letter no. PAR/CS/NSE/2020-21/25, we had informed that The Board has approved the slump sale of Factory Unit-II situated at 5901/1, GIDC Industrial Estate, Ankleshwer, Bharuch – 392001, Gujarat, India of the Company to Dhanveen Pigments Private Limited subject to necessary approvals including approval of Members of the Company by way of Postal Ballot process. For the purpose postal ballot process, the Board has appointed CS Dip G. Patel, proprietor of DG Patel & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the votes cast by the members through remote e-voting for the given business. Further, the board has decided cut-off date August 14th, 2020 for determining Shareholders entitled to vote by Postal Ballot & E-voting and the calendar of event determining various dates for postal ballot process.

Further, with reference to our letter dated August 17, 2020, vide letter no. PAR/CS/NSE/2020-21/26, we have submitted the postal ballot notice.

The Calendar of Event for the postal ballot process is attached herewith for your reference. This is in due compliance of relevant regulation of SEBI(LODR) Regulation, 2015

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer

Membership No.: ACS-51758



Encl: Calendar of Event

CALENDAR OF EVENTS OF POSTAL BALLOT PROCESS

SRN.	PARTICULARS OF EVENT	DATE OF EVENT
1	Date on which consent given by the scrutinizer	27-07-2020
2	Date of Consideration of the matter in Board Meeting	05-08-2020
3	Date of Appointment of scrutinizer & e-voting service provider	05-08-2020
4	Date of Approval of Postal Ballot Notice	05-08-2020
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	05-08-2020
6	Date of Approval of calendar of events	05-08-2020
7	Date on which the scrutinizer to take charge as Scrutinizer	14-08-2020
8	Cut Off Date for determining Shareholders entitled to vote by Postal Ballot & E-voting	14-08-2020
9	Date of Completion of dispatch of Notice	18-08-2020
10	Date of Publishing Advertisement in the Newspaper	18-08-2020
11	Date & Time of Commencement of Voting by electronic mode	Wednesday, 19 th August, 2020 at 09:00 a.m. IST
12	Last date & time of voting by electronic mode	Friday, 18 th September, 2020 at 05:00 p.m. IST
13	Date on which Resolution(s) deemed to be passed	18-09-2020
14	Tentative Date of submission of the Report by scrutinizer	19-09-2020
15	Tentative Date on which the results of postal ballot will be announced	19-09-2020
16	Tentative date of Result to be displayed on the Company's Website /Stock Exchanges / Notice Board of Registered office	19-09-2020
17	Last Date of signing of the Minutes by the Chairman in which the results of Postal Ballot is recorded.	18-10-2020

