

PAR/CS/NSE/2020-21/11

Date:16-06-2020

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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Newspaper dated 16th June, 2020 in The Economic Times (English) and The Economic Times (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 21st Annual General Meeting of the Company will be held on Tuesday, July 21, 2020 at 4:00 P.M. IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.pardrugs.com

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer





DRUGS AND CHEMICALS LIMITED

CIN: L24117GJ1999PLC035512

Registered office: 805, Dwarkesh Complex R.C. Dutt Road, Alkapuri
Vadodara-390007, Gujarat, India

Website: www.pardrugs.com Email: investors@pardrugs.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on **Tuesday, July 21, 2020 at 4.00 p.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** pursuant to the applicable provisions of the Companies Act, 2013 read with Circular No. 20/2020 dated May 5, 2020; Circular No. 14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to comply with the business, as set out in the notice of AGM which shall be circulated for convening AGM.

In compliance with the said Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended time to time, the Notice of AGM along with Annual Report 2019-20 will be sent only by way of electronic means to those members whose email addresses are registered with Company/Depositories/Share Transfer Agent. Further, members may note that the Notice of AGM, Annual Report and other communications as and when issued will be made available on the Company's website at www.pardrugs.com and website of the National Stock Exchange of India Limited at www.nseindia.com. The instruction for joining AGM are provided in the Notice of AGM. The members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility ("e-voting") during the AGM to all its members to cast their votes on all resolution set out in the Notice of the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of AGM. If your email ID is already registered with Company/Depositories/Share Transfer Agent, login details for e-voting are being sent on your registered email addresses.

In the view of above we urge shareholders for registration/update of their Email Ids, Bank Mandate with Company to ensure receipt of Annual Report, Notice of AGM, Login details for Remote e-voting /e-voting, receiving dividend directly in your bank accounts through Electronic Clearing Services(ECS) or any other means and other communication timely, faster and easier and more importantly avoid fraudulent in any case.

Accordingly, to update the details with the Company, the following procedure may be followed

PROCEDURE

PHYSICAL HOLDING:

E-mail Registration:

1. Go to on the website www.linkintime.co.in;
2. Choose Investor Services and go to the E mail / Bank Registration or at link at https://linkintime.co.in/emailreg/email_register.html
3. Select our Company Name & follow the registration process as guided therein;
4. Provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB);
5. OTP will be received by you which need to be entered in the link for verification

Bank Mandate:

1. Follow the first three steps as given in the e-mail registration;
2. Provide details such as Name, Folio Number, Certificate number, PAN, e - mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder to submit the request letter duly signed;
3. OTP will be received by you which need to be entered in the link for verification
4. Link Intime India Private Limited will verify the documents upload and will only take on records for all valid cases.

DEMAT HOLDING :

Permanent E-mail Id Registration & Bank Mandate :

The Members are requested to register their e-mail address and bank account details with the respective Depository Participant (DP) by following the procedure prescribed by the respective DP.

Temporary Registration of E-mail Id :

This will only help us in getting with touch with you in case of reminders emails for unclaimed dividend if any further the data will be only use as referral data and will not be updated in the system.

1. Follow first three steps as given in the e-mail registration of physical holding;
2. Provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

The Company has fixed Monday, July 13, 2020 as "Record date" for determining entitlement of members to receive final dividend for the year 2019-20, if approved at the ensuing AGM. Pursuant to finance act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and company required to deduct tax at source from dividend paid to the shareholders at the prescribed rate (refer finance act, 2020 and amendments thereof). A resident Shareholder with PAN who is not liable to pay tax can submit a yearly declaration in Form No. 15G/15H to avail benefit of non-deduction of tax at source and for non-resident shareholder can avail the benefit of rate under the tax treaty between India and their country of residence subject to provide necessary documents like Form 10F, etc and any other documents which may be required to avail the tax treaty benefit.

The aforementioned Forms 15G/15H/10F for tax exemption can be downloaded from Link Intime's website. To avail the need, follow the link at <https://www.linkintime.co.in/client-downloads.html>, on this page select the General tab. All the forms are available in under the head "Form 15G/15H/10F" then, the mentioned documents (duly completed and signed) are required to be uploaded at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>, on this page the user shall be prompted to select / share the information to register their request and follow the process as guided therein. Further, detailed procedure and relevant important dates are available in the Notice of AGM.

In case of non- registration of bank account of the shareholders, the Company will dispatch dividend warrants/cheques to such shareholder at the earliest.

It would be highly appreciated that shareholders to co-operate, support and do the needful at the earliest.

Date : 16-06-2020

Place: Vadodara

For Par Drugs And Chemicals Limited

Sd/-

Sanket B. Trivedi
Company Secretary

THE ECONOMIC TIMES - English - 16.06.2020

