

PAR/CS/NSE/2020-21/16

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:26/06/2020

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 Regulations, we enclose the copies of newspaper advertisement published in Newspaper dated June 26, 2020 in The Economic Times (English) and The Economic Times (Gujarati), regarding 21st AGM Notice and e-voting information for 21st Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

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

Kindly take on the record and acknowledge the receipt

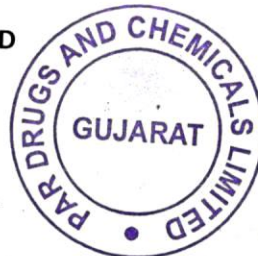
Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary & Compliance Officer



Protests Work of Enemy Nations to Destabilise Govt: Delhi Police

New Delhi: Universal screening of all residents for coronavirus symptoms is a new strategy being adopted by some of the bigger states to combat Covid-19 amid increasing cases and many deaths being attributed to patients reporting late at hospitals.

The exercise will involve trained medical teams going door-to-door to each family with infra-red thermometers and pulse oximeters to detect any symptoms linked to coronavirus and helping suspected patients undergo testing for Covid-19.

From July 1, Madhya Pradesh will launch a 15-day 'Kill Corona' campaign in which 14,000 such teams will go to all 21 million households in the state, after such an exercise was carried out in the worst-affected city of Indore. In Uttar Pradesh, orders have been issued to form 100,000 medical screening teams which will soon test every person in the state once a week either door-to-door or at Covid help desks to be set up in every police station, hospital and local levels.

Delhi and Andhra Pradesh will also conduct door-to-door or universal screening by July 6 and July 31, respectively and Punjab and Odisha will cover a large chunk of their populations through such an exercise.

More than 400 m people could be screened in these states by July under the universal

Modi had asked other states at the recent conference with chief ministers to emulate Punjab's example of extensive screening under which the state decided to survey all residents above 30 years of age and also those below 30 years with any co-morbidities or influenza-like symptoms. At a meeting in April, the PM had asked states to follow the example of Himachal Pradesh, which had screened every family in the state.

A senior central government official told ET that most big states had so far limited door-to-door screening to the containment zones, unlike states such as HP, which has a population of eight million.

"Though this requires pumping in immense resources and manpower, universal screening seems the best way to beat coronavirus as early detection of positive patients is the key towards reducing the death rate, which stands at 3.4% presently. Increased testing through antigen kits and RT-PCR kits is also possible if everyone is screened and suspected patients are identified," said the official, who did not wish to be identified.

Analysis of deaths and testing levels done at the central level shows that many patients who passed away arrived late at hospitals, were detected corona-positive at a late stage after a test or suffered from serious co-morbidities.

CBSE, ICSE Cancel Class 12, 10 Exams

BUSINESS OPPORTUNITY

Stockist/Distribution Partners invited for Maharashtra, Gujarat, Telangana, Punjab, Rajasthan, West Bengal, Assam & North East

For Chambal Fertilisers and Chemicals Limited
Sd/-
Rajveer Singh
Vice President - Legal & Secretary

Place : New Delhi
Date : June 25, 2020



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 OF 21st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

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") to transact the business, as set out in the Notice of AGM. The Company has sent the AGM Notice & Annual Report on 25th June, 2020 through electronic mode to the Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent in accordance with the circular issued by Ministry of Corporate Affairs, dated May 5, 2020; dated April 8, 2020; dated April 13, 2020 [Collectively hereinafter referred as "MCA Circulars"] and SEBI Circular dated May 12, 2020. The Annual Report with AGM notice can be downloaded from the Company's website www.pardrugs.com and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the members are provided electronic Voting ["e-voting"] facility provided by CDSL before and during the AGM according to schedule given in the notice of AGM to cast their votes on all resolutions set out in the Notice of the AGM. The voting rights of the members shall be in proportion to equity shares held by them in the paid up equity share capital of Company as on Monday, July 13, 2020 ("Cut-off date").

The remote e-voting period begins on Saturday, 18th July, 2020 at 09:00 a.m. IST and ends on Monday, 20th July, 2020 at 5:00 p.m. IST, during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 13th July, 2020 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. The Shareholders who have voted through Remote e-Voting prior to AGM, may attend/participate but they will not be entitled to vote during the AGM.

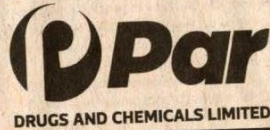
Any person, who acquires shares and becomes member of the company after dispatch of AGM notice and hold shares as on cut-off date; may obtain the credentials by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing credentials for casting votes.

Further, if you have not registered your email address & Bank mandate with the Company/Depositories/Share Transfer Agent, you may follow the instructions given in the AGM Notice. In case, any member have any queries regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section. Further, all grievances connected with the facility for voting by electronic may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/022-23058543.

The details of AGM are available on website of company at www.pardrugs.com; website of CDSL at www.evotingindia.com and website of NSE at www.nseindia.com.

Date : 26/06/2020
Place : Vadodara
For Par Drugs And Chemicals Limited
Sd/-
Sanket B. Trivedi
Company Secretary & Compliance Officer

ના રાજ રૂ.૮૭.૦૫ના નાણાં
લેવા સ્તરે હતો. શેરે ૨૪ ફેબ્રુઆરી ૨૦૨૦.૬૪ કરોડનો સંયુક્ત ચોખ્ખો નફો
રોજ ૨૨૮૫.૩૦ના એક વર્ષના કર્યો હતો.



CIN: L24117GJ1999PLC035512

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