



DRUGS AND CHEMICALS LIMITED

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PAR/CS/NSE/2020-21/48

Date: 04/02/2021

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: Outcome of the Board Meeting held on Thursday, 4th day of February, 2021 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

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

Dear Sir/Madam,

The meeting of Board of Directors of the Company held on **Thursday, 4th day of February, 2021 at 4:00 PM at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004** inter alia transacted the following business:

Item No.	Outcomes
1.	The Board took note of Investor Grievance Report for the quarter ended 31 st December, 2021 and review the SCORES platform of SEBI to solve the investor compliant till date, if any
2.	As per recommendation of the CSR Committee, the Board has approved the proposal of CSR project.
3.	The company has paid earned leave to the employee of Rs. 5.69 Lakh for the calendar year 2020 start from January 2020 to December 2020.
4.	The Board took note that the fixed deposit amounting of Rs. 1 Crore with Kotak Mahindra Bank Limited has been matured and credited to the Company's Account
5.	The Board took note that for the purpose of increase in the motivation of employees of the Company, the Company has paid performance incentive of Rs. 12.76 Lakh in the month of November 2020.
6.	The Board has approved the proposal of purchase of motor vehicle named Ford Endeavour Titanium Plus 2.0 4x4 BSVI Black color car for an amount of approx. Rs. 39.00 Lakh in the name of Par Drugs And Chemicals Limited for the use by Mr. Ghanshayambhai Bhagvanbhai Savani, Whole-Time director of the Company as per agreement made with the Company during at the time of appointment
With the permission of the Chairman of the Company, following other matter were considered	
7.	The board has authorized Mr. Falgun V. Savani to execute, sign, seal and deliver necessary papers, forms and documents and to do all such acts, deeds and things as may be necessary, desirable and required for the matters regarding the R& D project.

The Board Meeting was commenced at 4:00 PM and concluded at 5:05 PM.
Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

