

Date: 03/10/2019

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: Out Come of the Board Meeting held on Thursday, 3rd day of October, 2019 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, 3rd day of October, 2019 at 3:00 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.	Considered and took note of Action Taken Report of previous board meeting held on 27/06/2019.
2.	Considered and approved appointment of M/s. SIDDHPURA & CO, Chartered Accountants (FRN: 132821W), Bhavnagar as an Internal Auditor of the Company. (Profile of Internal Auditors is attached as Annexure)
3.	Considered and approved opening of Current Bank Account in the name of the company with Kotak Mahindra Bank Limited at Alkapuri Branch and necessary authorities given to Falgun Vallabhbhai Savani, Managing Director and Jignesh Vallabhbhai Savani, Director & CEO of the company.
4.	Considered and approval given to purchase and setup a new Office premises at Vadodara, Gujarat by executing agreement having Super Build up area 1630 Sq. Ft. of Rs. 2500 Sq. Ft plus GST, Registration charges and amenities, interiors, furniture and its fixtures cost.
5.	Considered and approved the appointment of Mrs. Krishna Mitulbhai Shah, Independent Director of the company as a member of the Audit Committee w.e.f. 7 th October, 2019



6.	Considered and took note of Investor presentation for the awareness of investors which has been submitted to NSE.
With the permission of the Chairman of the Company, following other matter were considered	
7.	Considered and authorize to Mr. Falgun V. Savani to purchase Kia Seltos Car in the name of Company approx. cost of Rs. 18 Lakh from dealer at Vadodara, which shall be used for the work of the Company that mainly by the CEO

The Board Meeting was commenced at 3:00 PM and concluded at 4:35 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

Membership No: A51758



SIDDHPURA & Co.
CHARTERED ACCOUNTANTS

CA. DIPIKA J. SIDDHPURA
M.Com, FCA, DTLP, DISA(ICAI)

6, Shanti Complex,
Kumbhar Street, Vadva,
Bhavnagar. – 364001
M No.8000 520 590 / 7016 369 234
Email : cadipika.siddhpura@gmail.com



To, Par drugs & chemicals ltd,
805, DWARKESH COMPLEX
R.C. DUTT ROAD,
ALKAPURI,
VADODARA - 390007

Background of the Firm

- The firm “**Siddhpura & Co.**” was set up in the year 2011 by CA. Dipika J. Siddhpura who has more than 8 Years of experience in the profession.
- Siddhpura & Co. strives to provide quality services in the areas of
 - Audit
 - Taxation (Direct and Indirect)
 - Company Law Matters.
- The proprietor of the firm having specialized knowledge and experience each Services.

Work experience

FCA - Practicing chartered Accountant (Since last 8 Years) :

- **Statutory Audit.**
 - Statutory Audit of Pvt Ltd.
 - Statutory Audit of Manufacturing Unit
 - Statutory Audit of Trading Unit
 - Statutory Audit of Professionals
 - Trust Audit

➤ **Bank Audit.**

During the Article ship conducted **Statutory Bank Branch Audit** of SBI Branch for 3 Years.

SBI Palitana

SBI Alang

SBI Talaja

STATUTORY Branch Auditor of DENA BANK for the year 2015-16, 2016-17 AND 2017-18 2018-19 of following Branches.

DENA BANK – Thangadh

DENA BANK – Anieda

DENA BANK – Dahri

DENA BANK – Chalala

DENA BANK – Mahuva

DENA BANK – Bhadroad

DENA BANK – Bhavnagar

➤ **Project Finance.**

➤ **ROC Compliance.**

➤ **GST WORK**

- GST Registration
- GST Returns
- GST Audit

➤ **Income Tax**

- Income Tax Return
- Income Tax Audit
- Appearing before various Tax Authorities.

List of Service Provided :

➤ **Audit**

- Tax Audits.
- Internal & Statutory Audits of Indian Companies.
- Statutory Audit of Bank's.
- Trust Audit.

➤ **Taxation**

- Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, and Trusts etc.
- Income Tax Consultancy Work including guidance for TDS Deduction, proper tax Planning.
- Indirect tax advisory services – GST.

➤ **Finance Consulting**

- Project Finance and Fund arrangement services.

➤ **Company Law Matter**

- Incorporation of company.
- Consultancy on Company Law matters.
- Filing of annual returns and various forms, documents.
- Maintenance of Statutory records.
- Consultancy on Public/Rights/Bonus Issue of shares.

Particulars

Name of the firm	SIDDHPURA & CO. Chartered Accountants
Office at	6, Shanti Complex, Kumbhar Street, Vadva, Bhavnagar - 364001
Email	cadipika.siddhpura@gmail.com
ICAI Membership No.	141051
FRN	132821W
PAN	BQRPS5143Q
Detail of Proprietor	CA. Dipika J. Siddhpura
Number of Professional Staff	3 (Three)
Number of Professional Staff	2 (Two)
Contact No.	M – 8000520590
GSTIN	NA

For, Siddhpura & Co.
Chartered Accountants



(CA. Dipika J. Siddhpura)
PROPRIETOR
M No. 141051
FRN. 132821W



Date: 03/10/2019
Place: Bhavnagar.