

PAR/CS/NSE/2020-21/7

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

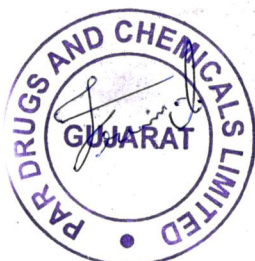
**Date:28-05-2020**
**Subject:** Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

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

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 1<sup>st</sup> day of June, 2020** at **3:30 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To take note of Notice of interest by Director pursuant to Section 184 (1) of the Companies Act, 2013
2.	To take note of the declaration of director disqualification pursuant to Section 164 (2) of the Companies Act, 2013
3.	To take note of declaration of independent given by all independent directors
4.	To take note of resolutions passed by circulation
5.	To receive, consider and approve the audited financial results for half year and year ended on 31 <sup>st</sup> March, 2020 along with statement of assets and liabilities, statement of profit & loss and cash flow statement and Auditors Report issued by the statutory auditors of the company.
6.	To receive, consider and approve Annual audited financial statement with Audit Report for F.Y. 2019-20 ended on 31 <sup>st</sup> March, 2020
7.	To receive, consider and approve Secretarial Audit Report for the F.Y.2019-20
8.	To receive, consider and approve the Internal Audit Report for F.Y. 2019-20 ended on 31 <sup>st</sup> March, 2020
9.	To recommend final dividend, if any, for the F.Y 2019-20 subject to approval of the members at ensuing AGM
10.	To take note of Statement of Deviation / Variation in utilisation of funds raised through public issue
11.	To take note of Investor Grievance Report for the Quarter Ended 31 <sup>st</sup> March, 2020 and review the SCORES platform of SEBI
12.	To receive, consider and approve the Human Resource Annual Report for the F.Y. 2019-20
13.	To take note of Actuarial valuation report for the F.Y. 2019-20
14.	To appoint additional independent director
15.	To appoint secretarial auditor for the F.Y. 2020-21
16.	To appoint GST Auditor for the F.Y. 2020-21
17.	To appoint Practicing Company Secretary for issuing Annual Secretarial Compliance Report for the F.Y. 2019-20

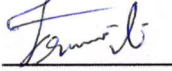


18.	To publish extract of financial statement in the newspaper
19.	To take note of advisory on disclosure of material impact of COVID-19 given by SEBI circular dated 20.05.2020 and finalise the same for submission to the NSE
20.	To give authority to file Form DPT-3 for return of Deposit
21.	To give authority to file MSME FORM I, if required
22.	To review all policies of the Company
23.	To review terms and Conditions of appointment of Independent Directors
24.	To review the code of conduct of the company
25.	Any other matter with the permission of the Chairman

Kindly take on the record and acknowledge the receipt

Yours Faithfully

**For PAR DRUGS AND CHEMICALS LIMITED**



**(Sanket B. Trivedi)**

**Company Secretary & Compliance Officer**

