



DRUGS AND CHEMICALS LIMITED

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www.pardrugs.com

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: 27/09/2019

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 **Thursday, 3rd day of October, 2019** at
3:00 PM at **333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004** to
transact the following business:

Item No.	Agenda
1.	To take note of Action Taken Report of previous board meeting
2.	To appoint Internal Auditor of the Company
3.	To open Current Bank Account of the Company
4.	To purchase new office of the Company
5.	To reconstitute composition of Audit Committee
6.	To take note of investor presentation
7.	To consider any other matter with the permission of the Chair

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

