



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Date: - 13-12-2017

Ref. No.: PDL/SCY/December/2017

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Listing Compliance Cell
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai

Sir/Madam

SUBJECT: BOARD MEETING !

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 20th day of December, 2017.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

For & On Behalf Of Parabolic Drugs Limited
For Parabolic Drugs Ltd.

Managing Director

Pranav Gupta

Managing Director