



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY: SEPTEMBER: 2015

Dated: 30th September, 2015

The Bombay Stock Exchange Limited
Floor 25, Phiroze JEEjeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra - 400001

SUBJECT: OUTCOME OF 19th ANNUAL GENERAL MEETING

This is to inform you that the Members of the Company, in its 19th Annual General Meeting, held on 29th September, 2015, at PHD House, Sector 31-A, Chandigarh:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors and Directors thereon.
2. Appointed S.K.Bansal & Co., Chartered Accountants, Auditors for the year 2015-2016 and fixed their remuneration.
3. Reappointed Mr. Vineet Gupta (holding DIN No. 01256753), retiring Director of the Company for further period.
4. Appointed Mrs. Vandana Singla (holding DIN No. 00285781), as an Independent Director of the Company, to hold office for a term up to 30th September, 2018.
5. Appointed M/s Anil Sharma & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year ending on March 31, 2016.
6. Approved the increase of Authorised Share Capital from Rs 72,00,00,000 to Rs 82,00,00,000.
7. Approved the amendment of existing clause V of Memorandum of Association by increasing the Authorised Share Capital to Rs 82,00,00,000.

You are requested to take the above said information on your record and oblige.

Thanking You

For & on behalf of Parabolic Drugs Limited


Authorised Signatory

L & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
Chandigarh - 160 017 (India) Tel. : +91-172-3914646, 3914647

Centre : 280-281, HSIIDC, Tehsil Barwala,
Distt Panchkula (Hry.) India Tel. : +91-1733-256380

Works - I : Village Sundhran, P.O. Mubarakpur, Derabassi (Pb.) India
Tel. : +91-1762-308657

Works - II : 45, Industrial Area, Phase II, Panchkula (Hry.) India
Tel. : +91-172-2591443

Works - III : Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.)
Tel. : +91-1762-308792

No. : L24231CH1996PLC017755.

website : www.parabolicdrugs.com