



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 7th February, 2017

To,

Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers,
Rotund Bldg., Dalal Street,
Mumbai- 400051

Sub:- Notice of Board Meeting

Dear Sir,

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at 11:30 a.m. at the Corporate Office of the Company *inter-alia* to consider:

1. the Unaudited (Provisional) Financial Results of the Company for the third quarter of the financial year 2016-17 ended on 31st December, 2016;
2. the sale of Kasrawad and Baddi undertakings of the Company on slump sale basis to the wholly owned subsidiary of the company, subject to approval of the secured lenders and shareholders;
3. other items as per agenda of the meeting.

As per the provisions of regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for Prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from the date of intimation i.e. 7th February, 2017 to 13th February, 2017 and will open on 15th February, 2017 for insiders accordingly.

This is for the information of the exchange and members thereof.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary

