



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: 14th August, 2017

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

Sub: - Outcome of Board Meeting held on 14th August, 2017

Dear Sir/Madam,

A meeting of the Board of Directors of the company was held on Monday, the 14th day of August, 2017 at 11:30 a.m. at the Corporate Office of the Company and concluded at 1.15 P. M. The Board *inter-alia* fixed the record date for the purpose of closure of the register of members and share transfer books pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which will commence from 23rd September, 2017 to 29th September, 2017 (both days inclusive).

Further, the 33rd Annual General Meeting of the company will be held on Friday, the 29th day of September, 2017, at 9.30 a.m. at the Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri (West), Mumbai-400 053.

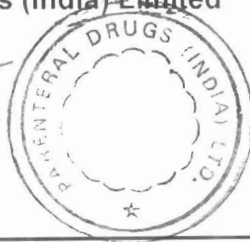
This is for the information of the exchange and members thereof.

You are requested to take the same on record.

Thanking You

For **Parenteral Drugs (India) Limited**

Anadkumar
Company Secretary



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CIN: L24100MH1983PLC126481



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