



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY: SEPTEMBER: 2014

Dated: 30th September, 2014

The National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Maharashtra

Subject: 18th Annual General Meeting held Today

Dear Sir/Mam

This is to inform you that the 18th Annual General Meeting ("AGM") of the Company concluded today, at PHD House, Sector 31 A, Chandigarh, The Chairman of the Company ordered a Poll on all the resolutions, from Item No. 1 to 9 of the Notice of the 18th AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the Poll held at the AGM and the electronic voting opted by the shareholders on all the resolutions, as set out in the Notice of the 18th AGM, between 24th September, 2014 to 26th September, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under clause 35A of the Listing Agreement.

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

Thanking You,

For & on behalf of Parabolic Drugs Limited

Vipin Gupta

Vice-President & Company Secretary

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District 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.)
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