



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: August: 2017/1

Dated: 14-08-2017

The Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Maharashtra

Sir

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 Monday, the 21st day of August, 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

Sincerely,
For Parabolic Drugs Limited

Company Secretary

Ishrat Gill

Company Secretary

14/08/2017