



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: May: 2017

Dated: 03-05-2017

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

Dear Sir


SUBJECT: BOARD MEETING

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 10th day of May, 2017, inter-alia, to consider and approve the appointment of Chief Financial Officer.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You

For & On Behalf Of Parabolic Drugs Limited
For Parabolic Drugs Limited


Company Secretary 3/05/2017
Ishrat Gill
Company Secretary