



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: May: 2017

Dated: 03-05-2017

The National Stock Exchange of India Limited,
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
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

Ishrat Gill

Company Secretary

03/05/2017