

PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY: NOVEMBER: 2016

Dated: 12th NOVEMBER, 2016

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

SUBJECT: OUTCOME OF BOARD MEETING

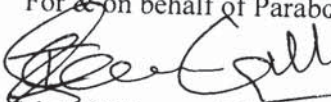
This is to inform you that the Board of Directors in its Meeting held on 12th November, 2016:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2016.
2. To take note of the resignation of Chief Financial Officer, Mr. Sandeep Sharma of the company.

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

Thanking You.

For & on behalf of Parabolic Drugs Limited


Ishrat Gill
Company Secretary
12/11/2016