



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY:AUGUST:2016

Dated: 13th AUGUST, 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 13th August, 2016:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2016.
2. Approved the Performa & Annexure to be submitted with Cost Auditor report for the Financial Year 2015-16.
3. Appointed M/S S.K. Bansal & Company, Chartered Accountants, as statutory auditors of the company.
4. Appointed Ms. Ishrat Gill, as a Company Secretary of the Company.
5. Appointed Mr. Sandeep Sharma, as Chief Financial Officer 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

Authorised Signatory

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
Chandigarh - 160 017 (India) Tel. : +91-172-3914646, 3914647

R & D Centre : 280-281, HSIIDC, Tehsil Barwala,
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)
Tel. : +91-1762-308792

CIN No. : L24231CH1996PLC017755.

website : www.parabolicdrugs.com