



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 21st October, 2016

**To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051**

Sub: - Outcome of Board Meeting held on 21st October, 2016

Dear Sir/Madam,

A meeting of the Board of Directors of the company was held on Friday, the 21st day of October, 2016 at 11:30 A.M. at the Corporate Office of the Company at Indore and concluded at 1.10 P.M. The Board *inter-alia* considered the erosion of 50% of the peak net worth of the company pursuant to the provisions of section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985 and approved the notice for convening an Extra-Ordinary General Meeting to be held on Monday, the 21st day of November, 2016, at 9.30 a.m. at factory premises at Village Panwa, Kasrawad, District Khargone, Madhya Pradesh, for the said purpose.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 15th November, 2016 to 21st November, 2016 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

This is for the information of the exchange and members thereof

You are requested to take the same on record.

**Thanking You
For Parenteral Drugs (India) Limited**

Madhanga
Company Secretary



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