



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY:MAY:2017

Dated: 29th May, 2017

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 29th May, 2017:

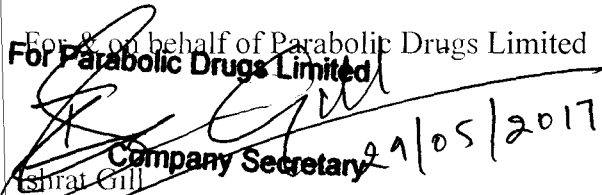
1. Approved the Audited Financial Statements of the Company for the Quarter/Year ended on 31st March, 2017.
2. Approved the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2017.
3. Appointed M.L. Aggarwal & Associates, Company Secretaries as Secretarial Auditor of the Company
4. Appointed M/s. Anil Sharma & Co., Cost Accountants as Cost Auditor of the Company.
5. Non provision of interest in respect of Banks declared as NPA for the quarter/ year ended 31.03.2017 amounting Rs.29,75,39,209/- & Rs. 113,75,51,088/- respectively.

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

Thanking You

For & on behalf of Parabolic Drugs Limited

For Parabolic Drugs Limited


Shrat Gill
Company Secretary 29/05/2017

Company Secretary