



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: FEB: 2018/OC

Dated: 13.02.2018

The National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East, Mumbai
Maharashtra

Listing Compliance Cell
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai

SUBJECT: OUTCOME OF BOARD MEETING !

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

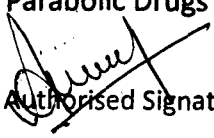
This is to inform you that the Board of Directors in its Meeting held on 13th February, 2018 and concluded at 05:10 p.m. :

1. Approved the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2017.
2. This is to inform you that Mr. Ashok Kumar Jindal, Chief Financial Officer and Compliance Officer of the Company has resigned from the service of the Company to pursue future career objectives.
3. The Company is in the process of appointing a Company Secretary who will act as the Compliance Officer of the Company. In the meantime, Mr. Pranav Gupta (Managing Director) shall act as Compliance Officer pursuant to the SEBI Listing Regulation.

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

Sincerely

For & on behalf of Parabolic Drugs Limited
For Parabolic Drugs Ltd


Authorised Signatory

Authorised Signatory