



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: SCY:AUGUST:2018

Date: 14th August, 2018

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

Listing Compliance Cell
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

SUBJECT: OUTCOME OF BOARD MEETING

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

This is to inform you that the Board of Directors in its Meeting held on 14th August, 2018 and concluded at 19:10 :

1. Approved the Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2018.
2. Recommended the Appointment of M/s. V.K. Jindal & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of one year and the same would be presented for the approval of Shareholders at the forthcoming AGM. Their office is located at S.C.O. 41, Second Level, Madhya Marg, Sector 20, Chandigarh. M/s. V.K. Jindal & Associates has vast experience in handling accounts auditing and other related matters.
3. Re-appointed Mr. Harbans Lal as Internal Auditor of the Company for a period of one year. Mr. Lal's hands-on experience in finance and accounting helps him in making sound judgments thus helping the Company in the decision making process.
4. Recommended the re-appointment of Mr. Jagjit Singh Chahal as Independent director of the Company for a period of one year and the same would be presented for the approval of Shareholders at the forthcoming AGM. Mr. Chahal is a technocrat and retired Gazette Officer from Haryana Govt. He has a wide experience of more than thirty years in administration & civil engineering.



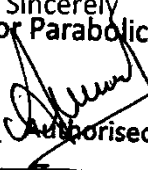
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5. Recommended the re-appointment of Mr. Sanjeev Kumar as Independent director of the Company for a period of one year and the same would be presented for the approval of Shareholders at the forthcoming AGM. Mr. Kumar has a rich experience in accountancy which would help the Company vastly in its financial and overall working.
6. Recommended the re-appointment of Mrs. Vandana Singla as Independent director of the Company for a period of one year and the same would be presented for the approval of Shareholders at the forthcoming AGM. Mrs. Singla has a rich experience in pharma sector which would help the Company vastly in its business development and overall working.

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

For & On Behalf of Parabolic Drugs Limited

Sincerely
For Parabolic Drugs Ltd

Authorised Signatory
Authorised Signatory