



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: MAY: 2018/OC

Dated: 29.05.2018

The National Stock Exchange of India Limited
"Exchange Plaza", Banda 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.

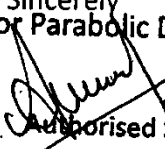
This is to inform you that the Board of Directors in its Meeting held on 29th May, 2018 and concluded at 04:50 p.m. :

1. Approved Audited Financial Statements of the Company for the Quarter/Financial Year ended on 31st March, 2018.
2. Approved Audited Financial Results of the Company for the Quarter/Financial Year ended on 31st March, 2018.
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. Sale of Company's manufacturing unit situated at Panchkula by JM Financial & Asset Reconstruction Company Limited (the Lead Lender) by enforcing security interest under SARFAESI Act, 2002.

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

Sincerely

For & On Behalf of Parabolic Drugs Limited

Sincerely
For Parabolic Drugs Ltd

Authorised Signatory
Authorised Signatory