

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 30.08.2018)

Date: 14.10.2020

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

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

Scrip Code-PARABDRUGS

Scrip Code: 533211

Sub: Intimation of Notice of Board Meeting- Clarification for Financial results for quarter ending 30 June 2020 - PARABDRUGS

Dear Sir/ Ma'am,

With reference to the requirement of submission of board meeting notice prior to submission of quarterly results, we hereby submit that Parabolic Drugs Limited ("Company / Corporate Debtor") is under Corporate Insolvency Resolution Process ("CIRP") in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), as also intimated to the Exchange on September 01, 2018. Consequently, in accordance with the provisions of the IBC the powers of the Board of Directors of the Corporate Debtor has suspended upon initiation of the CIRP. Since there was no active Board of Directors of the Company, therefore, there was no Meeting of the Board of Directors and accordingly, no notice of the Board was issued.

This is for your information and record.

Yours faithfully





Raj Kumar Ralhan

Resolution Professional for Parabolic Drugs Limited
Registration Number: IBBI/PA-001/IP-P00981/2017-2018/11614
Registered Address: Flat No. 801, Tower 01, Kalypso Court,
Jaypee Greens Wish Town, Sector 128, Noida, Uttar Pradesh, 201304
Email: rajkumarralhan@gmail.com