



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY: MAY: 2015

Date: 04-05-2015

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Mumbai (Maharashtra) - 400001

Dear Sir/Mam

SUBJECT: BOARD MEETING

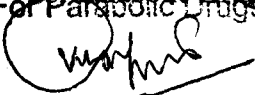
Pursuant to the provisions of Clause-41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 18th May, 2015**, inter-alia to consider and approve/take on record the **Audited Financial Results for the quarter and the year ended on 31st March, 2015**.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You,

Yours faithfully,

For Parabolic Drugs Limited
For Parabolic Drugs Limited


Company Secretary
Vipin Gupta

Vice-President & Company Secretary



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Tel. : +91-11-64510543, 26332660

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Works - II : 45, Industrial Area, Phase II, Panchkula (Hry.) India
Tel. : +91-172-2591443

R & D Centre : 280-281, HSIIDC, Tehsil Barwala,
District Panchkula (Hry.) India **Tel. :** +91-1733-256380

website : www.parabolicdrugs.com