



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY:FEBRUARY:2015

Dated: 14th February, 2015

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

SUBJECT: OUTCOME OF BOARD MEETING

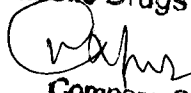
This is to inform you that the Board of Directors in its Meeting held on February 14, 2015:

1. Approved the Unaudited Financial Results of the Company for the Quarter ended 31ST December, 2014.
2. Appointed R.K. Bhalla & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.
3. Took note of the Resignation of Mr. Balwan Bansal from the Board of Directors of the Company.

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

Thanking You

For Parabolic Drugs Limited
Parabolic Drugs Limited


Company Secretary
Vipin Gupta
Vice-President & Company Secretary

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
Chandigarh - 160 017 (India) Tel. : +91-172-3914646, 3914647

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

Works - I : Village Sundhran, P.O. Mubarakpur, Derabassi (Pb.) India
Tel. : +91-1762-308657

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

Works - III : Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.)
Tel. : +91-1762-308792

CIN No. : L24231CH1996PLC017755.

website : www.parabolicdrugs.com