



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 02nd February, 2022

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400001

Symbol: PDPL

Scrip Code: 524689

Sub: - Outcome of Board Meeting held on 02nd February, 2022.

Dear Sir/Ma'am

Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as amended from time to time and **Para A of Part A of Schedule III** thereto, this is hereby informed that, a Meeting of the Board of Directors of the Company was held on **Wednesday, the 02nd day of February, 2022** commenced at 04:00 P.M. The Board *inter-alia* considered, approved and took on record the following agenda items:

- Draft notice of Extra Ordinary General Meeting.
- Appointment of Scrutinizer for the Extra Ordinary General Meeting.
- Sale, transfer or dispose of whole or substantially whole of the assets of the Company.
- Appointment of Additional Non- Executive Independent Women Director.
- Appointment of Company Secretary and Compliance Officer.

The meeting concluded at 4:45 P.M.

This is for the information of the Exchange and Members thereof. You are requested to please take the same on your record.

Thanking You
for Parenteral Drugs (India) Limited

Vinod Kumar Gupta
Managing Director
DIN: 00039145