



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: 02.09.2021

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

To
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400051
Scrip Code: 524689

Sub:- Intimation of notice sent to shareholders

Dear Sir/Madam,

In continuation of our submission dated 01st September, 2021 w.r.t. Annual Report and intimation of ensuing Annual General Meeting to be held on 24th day of September, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III and further pursuant to SEBI circular dated 09th September, 2015 bearing reference no. CIR/CFD/CMD/4/2015, the Notice dated 26th August, 2021 convening aforesaid Annual General Meeting is sent to shareholders on 1st September, 2021 which include the following proposed resolutions:

1. a) To consider, approve and adopt the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon of the Company for the year ending 31st March, 2021.
b) To consider, approve and adopt the Audited Consolidated Financial Statements and Auditors' Report thereon of the Company for the year ending 31st March, 2021.
2. To re-appoint Shri Govind Das Garg (DIN: 00520067) Director of the Company, who is liable to retire by rotation and being eligible offers himself for re-appointment.
3. Authority to enter into contracts/arrangements with related party.
4. Re-Appointment of Shri Vinod Kumar Gupta (DIN: 00039145) as Managing Director of the Company.

Item No. 1, 2 and 3 are proposed to be passed as an ordinary resolution and Item No. 4 is proposed to be passed as special Resolution.

Kindly take the same on record.

Thanking You
for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary