



PARENTERAL DRUGS (INDIA) LTD.



JAS-ANZ
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M5000712ID

Date: 30th March, 2015

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

Sub: - Outcome of Board Meeting held on 30th March, 2015

Dear Sir,

The meeting of the Board of Directors of the Company held on Monday, the 30th day of March, 2015 at 10.30 a.m. at the Corporate Office of the Company, Board considered & approved *inter-alia* appointment of Ms. Deepali Garhewal as an additional and Independent director on the Board of the Company and relocation of the Indore plant of the Company situated at Village Asrawad, Post Dhudhia, Nemawar Road, Indore (Madhya Pradesh) to Village Panwa, Tehsil Kasrawad, District Khargone, Madhya Pradesh.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking You

For Parenteral Drugs (India) Limited


Company Secretary

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