



PARENTERAL DRUGS (INDIA) LTD.



JAS-ANZ



M5000712ID

Date: 30th May, 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 May, 2015

Dear Sir

A meeting of the Board of Directors of the company was held on Saturday, the 30th day of May, 2015 at 4.00 P.M. at the Corporate Office of the Company at Indore. The Board considered and approved *inter-alia* the Annual Audited Financial Results (both Standalone and Consolidated) of the company for the quarter and year ended 31st March, 2015 and also the Code of Conduct of the company for the Board of Directors and the Designated persons of the company. The Company made provisions for writing off the amount invested in two foreign subsidiaries viz. Mascareignes Pharmaceuticals Manufacturing Limited, Mauritius and Parenteral Drugs Kazakhstan, Kazakhstan.

Please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company along with Auditors' Report for the quarter and year ended 31st March, 2015 and the Code of Conduct of the company.

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

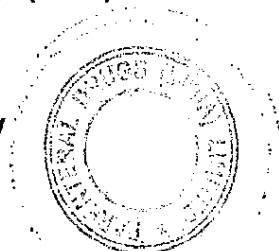
You are requested to take the same on record.

Thanking You

For Parenteral Drugs (India) Limited

Adadhana
Company Secretary

Encl.: a/a



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