



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

20th September, 2020

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 Jeejeebhoy Towers
Rotunda Bldg., Dalal Street
Mumbai- 400001

Symbol: PDPL

Scrip Code: 524689

Sub: Summary Proceedings of 36th Annual General Meeting of the Company held on 19th September, 2020

Scrip Code: 524689

Dear Sir/Ma'am,

In compliance of Regulation 30 and Schedule III, Part A, Para A (13) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 36th Annual General Meeting of the company was held on 19th day of September, 2020 at 09:30 A.M. through Video Conferencing/Other Audio Visual Means and the summary proceedings of the 36th AGM are as follows:

ORDINARY BUSINESS:

1. a. Consideration, approval and adoption of the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2020.
- b. Consideration, approval and adoption of the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ending 31st March, 2020.
2. Re-appointed Shri Anil Mittal (DIN:00039133), Director of the company, who is liable to retire by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

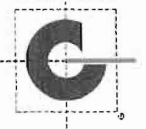
3. Re-appointed Shri Govind Das Garg (DIN: 00520067) as Whole Time Director of the company.
4. Re-appointed Shri Manish Verma (DIN: 08168517) as a Non Executive Independent Professional Director of the company.

Corp. Office: Shree Ganesh Chambers, A.B. Road, Navlakha Crossing,
Indore-452 001 (M.P.) India; Ph.: (0731) 4092000, 6652000-03;
Fax: (0731) 2401052; E-mail: pdpl@pdindia.com;
CIN: L24100MH1983PLC126481



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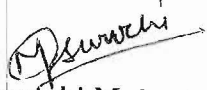


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5. Authority to enter into Contract / arrangement with Related Parties.
6. consideration of the efforts of the Board for sale, transfer or dispose of whole or substantially the whole of the assets of the Company and recording satisfaction.

You are requested to take the same on record.

for Parenteral Drugs (India) Limited


Suruchi Maheshwari
Company Secretary