



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: 29th July, 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 Jeebhoy Towers
Rotund Bldg., Dalal Street
Mumbai- 400001

Symbol: PDPL

Scrip Code: 524689

Sub: - Outcome of Board Meeting held on 29th July, 2020

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 29th day of July, 2020 at 11:00 A.M. at the Corporate Office of the Company at Indore. The Board *inter-alia* considered, approved and took on record the Annual Audited Financial Statements (on both Standalone and Consolidated basis) of the Company for the financial year 2019-20 ended on 31st March, 2020.

The meeting concluded at 2:30 P.M.

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


Suruchi Maheshwari
Company Secretary and Compliance Officer

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CIN: L24100MH1983PLC126481



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