



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

29th September, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

**Sub: Summary Proceedings of 34th Annual General Meeting of the Company
held on 29th September, 2018**

Stock Code: PDPL EQ

Dear Sir,

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 34th Annual General Meeting of the company was held on 29th day of September, 2018 at the Classique Club, Behind Infinity Mall, Link Road, Oshiwara, Andheri (West), Mumbai – 400053 and the summary proceedings of the 34th AGM are as follows:

ORDINARY BUSINESS:

1. a. Considered, approved and adopted the Standalone Financial Statement and reports of the Board of Directors and Auditors thereon of the company as on 31st March, 2018.

b. Considered, approved and adopted the Consolidated Financial Statement and Auditors Report thereon of the company as on 31st March, 2018.
2. Re-appointed Shri Govind Das Garg (DIN:00520067), Whole-Time Director of the company, who was liable to retire by rotation.

SPECIAL BUSINESS:

3. Authorised the Company to enter into contract/arrangement with Related Parties.
4. Re-appointed Shri Vinod Kumar Gupta (DIN: 00039145) as Managing 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;
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CIN: L24100MH1983PLC126481



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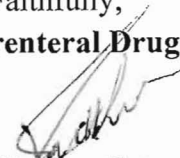
5. Appointed Shri Manish Verma (DIN: 08168517) as an Independent Professional Director of the Company.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,

For **Parenteral Drugs (India) Limited**


Vinod Kumar Gupta

Managing Director

DIN: 00039145



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