



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: 30th June, 2021

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 Jejeebhoy Towers,
Rotund Bldg., Dalal Street,
Mumbai- 400051

SYMBOL: PDPL

Scrip Code: 524689

Sub: - Outcome of Board Meeting held on 30th June, 2021

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 inform that, a meeting of the Board of Directors of the Company was held on Wednesday, the 30th day of June, 2021 commenced at 05:10 P.M. The Board *inter-alia* considered, approved and took on record the Annual Audited Financial Statements (both Standalone and Consolidated) of the company for the financial year 2020-21 ended on 31st March, 2021 and other agenda items.

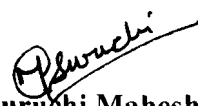
The meeting concluded at 6:10 P.M.

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

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CIN: L24100MH1983PLC126481



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