



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY: DECEMBER :2015

Dated: 17TH DECEMBER, 2015

The National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai, (Maharashtra)

SUBJECT: OUTCOME OF BOARD MEETING

This is to inform you that the Board of Directors in its Meeting held on 17th December, 2015:

1. Appointed Ms. Mallika Seth, as a Company Secretary of the Company.
2. Appointed Mr. Sanjeev Kumar, as an Independent Director on the Board of Directors of the Company.

You are requested to take the above said information on your record and oblige.

Thanking You

For & on behalf of Parabolic Drugs Limited

Authorised Signatory

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
Chandigarh - 160 017 (India) **Tel. :** +91-172-3914646, 3914647

R & D Centre : 280-281, HSIIDC, Tehsil Barwala,
District Panchkula (Hry.) India **Tel. :** +91-1733-256380

Works - I : Village Sundhran, P.O. Mubarakpur, Derabassi (Pb.) India
Tel. : +91-1762-308657

Works - II : 45, Industrial Area, Phase II, Panchkula (Hry.) India
Tel. : +91-172-2591443

Works - III : Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.)
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CIN No. : L24231CH1996PLC017755.

website : www.parabolicdrugs.com