



# PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY:NOV:2013-14

Dated: 14<sup>th</sup> November, 2013

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 November 14, 2013:

1. Approved the Unaudited Financial Results of the Company for the Quarter/Half Year ended 30<sup>th</sup> September, 2013.
2. Accorded its approval to conduct a Postal Ballot to seek the approval of the members of the Company:
  - To Authorise/approve, ratify and confirm the Corporate Debt Restructuring scheme in relation to the Company's debts.
  - To issue equity shares to the Promoters/ their Associates on Preferential Allotment basis pursuant to the condition of CDR package sanctioned to the Company.
  - To Increase the Authorised Capital of the Company & consequently Amend the Capital Clause of the Memorandum of Association of the Company.

And for that purpose:

- Approved the Notice for Postal Ballot under Section 192 A together with the Explanatory Statement to be issued to the Members of the Company.
- Approved the Appointment of Scrutinizer for the Postal Ballot Process and authorised the Managing Director and the Company Secretary to supervise and control the entire Postal Ballot Process.

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

Thanking You

For Parabolic Drugs Limited

Vipin Gupta  
Vice-President & Company Secretary

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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  
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**Works - III :** Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.)  
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