



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: FEBRUARY: 2016

Dated: 01-02-2016

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

Dear Sir,

SUBJECT: BOARD MEETING

Pursuant to the provisions of Clause-41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 13th day of February, 2016, inter-alia, to consider and approve/take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

You are requested to display the same on the Notice Board of your Exchange for the information of members and general public.

Thanking You

For Parabolic Drugs Limited

Authorised Signatory

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B,
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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