



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Ref: PDL: NOV: 2017/OC

Dated: 13.11.2017

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Listing Compliance Cell
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai

SUBJECT: OUTCOME OF BOARD MEETING !

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 13th November, 2017 and concluded at 06:40 p.m. :

1. Approved the Unaudited Financial Results of the Company for the Quarter/ Half Year ended on 30th September, 2017.
2. Adopted the "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 and "Code of Conduct to regulate, monitor and report trading by Insiders" pursuant to Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

For & on behalf of Parabolic Drugs Limited

For Parabolic Drugs Limited

Company Secretary

Ishrat Gill

Company Secretary

13-11-2017