

27th August, 2019

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: - 540359

Subject: Intimation of Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annual General Meeting of the Company is scheduled to be held on Friday, the 27th September, 2019 and the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st day of September, 2019 to Friday, 27th day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Parmax Pharma Limited

Yash Vora
Yash Vora
Company Secretary

