

Date: 24th July, 2020

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers,
Dalal Street,
Mumbai 400001
Script Code: 540359

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Friday, the 31st July, 2020 at 2:00 P.M. to, inter-alia, consider, approve and take on the record the Audited Financial Results for the year ended 31st March, 2020.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**


Yash J. Vora
Company Secretary

