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■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 6th August, 2021

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Sub.: Notice of Board meeting pursuant to regulation 29 (1) (a) of Listing Obligation and Disclosure Requirements, 2015

Dear Sir,

This is to inform you that, the meeting of Board of Directors of the Company **PARNAX LAB LIMITED** will be held on **Saturday, 14th August, 2021** at the registered office of the Company to transact the following business.

1. To approve standalone and Consolidated Un-audited IND- AS Compliant Financial Results along with Limited Review Report for the quarter ended 30th June, 2021 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

Yours truly,

For Parnax Lab Limited

Preet Kukreja
Company Secretary and Compliance Officer