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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: 13th February, 2021

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting held on 13th February, 2021

Ref.:Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we wish to inform you that in the meeting of the Board of Directors of the Company held on **Saturday, 13th February, 2021** at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Un-Audited Standalone & Consolidated Financial Results as submitted by statutory auditor of the Company for the quarter and nine months ended 31st December, 2020.
2. Considered and took note of Limited Review Report for the quarter and nine months ended 31st December, 2020.

The Meeting was commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED



NAMRATA KAMBLI
COMPANY SECRETARY AND COMPLIANCE OFFICER