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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: 06<sup>th</sup> March, 2020**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Notice of Board meeting pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

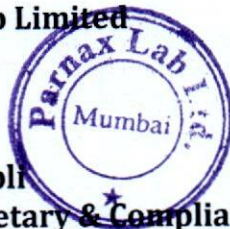
This is to inform you that, the meeting of the Board of Directors of the Company **Parnax Lab Limited** will be held on Monday, 16<sup>th</sup> March, 2020 at the registered office of the Company to transact the following business:

1. To approve re-appointment of Mr. Tirunillai Anantharaman (DIN: 07147028) as a Non-Executive Independent Director of the Company for second term of 5 consecutive years for the period starting from 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 2025, subject to approval of the members in the ensuing Annual General Meeting.
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.

Kindly acknowledge the receipt of the same.

Yours truly,

**For Parnax Lab Limited**



**Namrata Kambl**  
**Company Secretary & Compliance Officer**